

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com
CIN : U74140MH 1993PLC071225

27th June, 2020

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code : 526883

Dear Sir/Madam,


Re: Outcome of Board Meeting

1. We have to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its Meeting held today, which commenced at 02:30 P.M. and concluded at 5:00 P.M. inter alia, considered and approved the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2020 and other matters.
2. In this connection we enclose herewith the followings:
 - a. Audited Financial Results for the quarter/financial year ended 31st March, 2020.
 - b. Auditor Report on the Audited Financial Results.
 - c. Certified true copy of Board Resolution in respect to Re-Classification for change in the status from 'Promoter and Promoter Group' category to 'Public' category of SCL Floriculture Private Limited (CIN-U01100MH1996PTC099370).
 - d. Appointment of M/s Nikhilesh Lad and Associates, Practicing Company Secretary having Membership No. - A49339 as Secretarial Auditor of the company for FY 2019-20.
3. The Reports of the Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2020.
4. The above results are also available on the Company's website at www.shikharconsultants.com

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Shikhar Consultants Limited


Rashmi Bang
(Company Secretary)
Encl : a.a.



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BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that Statutory Auditors - RDB & Associates, Chartered Accountants (FRN: 135005W) have issued Audit Report with unmodified opinion on the financial results for the quarter and year ended March 31, 2020.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited



Rashmi Bang
(Company Secretary)

