

# 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 : L74140MH 1993PLC071225

30<sup>th</sup> May, 2022

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

**Script Code : 526883**

Dear Sir/Madam,

Re: Outcome of Board Meeting held on 30<sup>th</sup> May 2022

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 6:00 P.M. and concluded at 8:15 P.M. inter alia, considered and approved the Audited Financial Results (Standalone) of the Company for the Quarter/Financial Year ended 31st March, 2022.
2. In this connection we enclose herewith the followings:
  - (i) Audited Financial Results for the quarter/financial year 2021-2022 ended 31st March, 2022 and,
  - (ii) Auditors' Report on the Audited Financial.
3. The Reports of the Auditors are with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/financial year 2021-2022 ended 31st March, 2022.
4. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we send herewith the aforesaid Audited Financial Results for the fourth quarter ended & financial year ended 31<sup>st</sup> March, 2022, along with a copy of the Audit Report (with unmodified opinion) of the Auditors of the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For Shikhar Consultants Limited

  
Authorised Signatory

Encl : a.a.

