

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

13th February, 2020

Through BSE Listing Center

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

Script Code : 526883

Dear Sir/Madam,

Re: Unaudited Financial Results for the Third Quarter ended 31st December 2019

1. Kindly refer to our letter dated 03rd February, 2020, intimating you that a Meeting of the Board of Directors of the Company will be held on 13th February, 2020, inter alia for approval of Unaudited Financial Results of the Company for the third quarter ended 31st December, 2019.
2. We have to now inform you that the Board of Directors at its meeting held today, which commenced at 5.00 P.M. and concluded at 07.10 P.M., inter alia approved the Unaudited Financial Results for the third quarter ended 31st December, 2019.
3. 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 Unaudited Financial Results for the third quarter ended 31st December, 2019, along with a copy of the Limited Review Report of the Auditors of the Company.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited

Rajesh Daga

Authorised Signatory



Encl : a.a