



A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
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CIN : U74140MH1993PLC071225

Email ID:shikharconsultants2@gmail.com

Date: 31st August'2017

To,

**General Manager,
Listing Operations,
BSE Limited, Dalal Street,
Mumbai- 400 001**

Scrip Code:526883

Sub: Intimation of dates of closure of register of Members and Share transfer book under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015").

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and Share Transfer books of the Company will remain close from **Wednesday, September 27 to Thursday, September 28** (both date inclusive) for the Purpose of Twenty Fourth Annual General Meeting of the Company scheduled to be held on Thursday 28th September, 2017 at Mumbai.

This is for information and record.

Thanking you,

Yours sincerely,

For **Shikhar Consultants Limited**

A handwritten signature in blue ink, appearing to read "B. Agrawal", is written over a horizontal line.

Authorised Signatory
Name: Babulal Agrawal
Designation: Director
DIN: 00629073