

# SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.  
Tele No.: 022 - 2851 8641 / 42 Fax No.: 2851 8645 Email : shikharconsultants2@gmail.com  
CIN : L74140MH 1993PLC071225 www.shikharconsultants.com

07<sup>th</sup> November, 2024

BSE Limited  
Listing and Compliance Department,  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 526883**

Dear Sir/Madam,

**Subject: Intimation Board Meeting to be held on 14<sup>th</sup> November 2024**

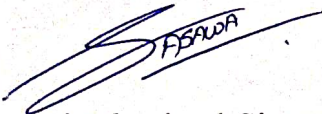
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> November, 2024, inter alia, to approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2024.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Shikhar Consultants Limited



Authorised Signatory

