



SHARIKA ENTERPRISES LIMITED

CIN No: L51311DL1998PLC093690 | www.sharikaindia.com

Reg. Address: S-550-551 School Block Part-2, Welcome Plaza, Shakarpur, Delhi -110092

SEL/SE/2024-25/MAY/02

May 20, 2024

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540786

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday 27th Day of May, 2024 at Noida, Uttar Pradesh, inter alia to consider and approve the Audited Financial Results (**Standalone and Consolidated**) of the Company for the quarter and year ended 31st March, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Sharika Enterprises Limited

Saumya Jaiswal
Company Secretary & Compliance officer



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