



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/2023-24/FEB/01

February 05, 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 Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th Day of February 2024**, at Noida, Uttar Pradesh inter alia to consider and approve the **Un-Audited Financial Results (Standalone and Consolidated)** along with the limited review report of the Company for the quarter ended as on 31st December 2023.

You are requested to take note of the same on your records.

Thanking You.

Yours Faithfully,
For **Sharika Enterprises Limited**

Saumya Jaiswal
Company Secretary & Compliance officer



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