



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company
CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India
Tel: +91 120 2593900 Fax: +91 120 2484620
Email: info@sharikaindia.com • www.sharikaindia.com

SEL/SE/2023-24/MAY/02

May 19, 2023

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 Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 25th Day of May, 2023** at New Delhi, inter alia to consider and approve the **Audited Financial Results (Standalone and Consolidated)** of the Company for the quarter and year ended 31st March, 2023.

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

Thanking You.

Yours Faithfully,
For **Sharika Enterprises Limited**,

Rajinder Kaul
Managing Director
DIN: 01609805