



Date : 05/02/2018

To,

Bombay Stock Exchange Limited  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001

**Sub: Intimation of Board Meeting for Un-Audited Financial Results for the Quarter/Nine Month Ended 31.12.2017 & Closure of Trading Window.**

**Ref: Scrip Code: 531506**

Respected Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Tuesday 13<sup>th</sup> February, 2018 at 3.30.P.M at the Registered office of the Company at 232, Panchratna, Opera House, Mumbai 400 004 , to inter alia consider and take on record the Un-Audited Financial Results with Limited Review Report of the Company for the Quarter/ Nine Month ended 31st December, 2017.

Further in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window of the Company shall remain close from 5<sup>th</sup> February 2018 and shall reopen on 15<sup>th</sup> February, 2018.

Kindly take note of the same on your record.

For Shukra Bullions Limited

*ASby*

Chandrakant Shah  
Director  
(DIN: 01188001)

