

Date 06.09.2019

To,

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI -400001

Sub: Intimation of Annual General Meeting and Book Closure-reg.

Ref : Regulation 42 of SEBI (Listing Obligation & Disclosure

Requirements), Regulations, 2015.

Scrip Code : 531506

Respected Sir,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date	
Annual General Meeting	27 th September, 2019, 10.30 A.M.	
	Friday	
Book Closure period for the purpose of	22 th September,2019, Sunday	
25th Annual General Meeting scheduled	27 th September, 2019, Friday	
to be held on Friday, 27 th	(Both days inclusive)	
September,2019.		
E-voting cut-off date	20 th September, 2019, Friday	
E-voting period	Commencing from	
	24 th September,2019, (Tuesday), 10,00 AM	M
	To,	
	26 th September, 2019, (Thursday) <mark>5</mark> .00 PM	1

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

For Shukra Bullions Limited

ALSay Chandrakant Shah Director

Din No. 01188001

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