



Date 09.12.2020

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 : 523790

Respected Sir,

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

Particulars	Date
Annual General Meeting	30 th December, 2020, 12:00 P.M. Wednesday
Book Closure period for the purpose of 26 th Annual General Meeting scheduled to be held on Wednesday, 30 th December, 2020.	23 rd December, 2020, Wednesday 30 th September, 2020, Wednesday (Both days inclusive)
E-voting cut-off date	23 rd December, 2020 Wednesday
E-voting period	Commencing from 27 th September, 2020(Sunday), 10.00 AM To, 29 th September, 2020(Tuesday) 5.00 PM

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

Thanking You,

For SHUKRA BULLIONS LIMITED


CHANDRAKANT H SHAH
DIRECTOR
DIN NO. 01188001