



04th August, 2017.

To,

The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 531506:

Sub: INTIMATION OF THE BOARD MEETING AS PER REGULATION 29 READ WITH REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 SCHEDULED TO BE HELD ON SATURDAY 12TH AUGUST, 2017 & CLOSURE OF TRADING WINDOW:

Dear Sir,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2017 at 14.00 p.m. at the Registered Office of the Company Situated at 232, Panchratna, Opera House Mumbai 400 004 to consider the following matters:

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017 as recommended by the Audit Committee along with Limited Review Report by Statutory Auditors.
2. To consider and approve the Directors Report, Corporate Governance Report, Management Discussion Report & Secretarial Audit Report.
3. Any Other business with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from 4th August, 2017 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on 16th August, 2017.

Kindly take a note of the same.

Yours Faithfully
FOR SHUKRA BULLIONS LIMITED

CHS
CHANDRAKANT SHAH [DIN NO. 01188001]
CHAIRPERSON

