



BULLIONS LIMITED

Date: 12/08/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 523790

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 and Regulation 30 of the Listing Regulations, the meeting of Board of Directors of SHUKRA BULLIONS LIMITED will be held on 14th day of August 2021, at 05.30 PM at Panchdhara Complex 3rd Floor Near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad GJ 380054 IN office of the Company inter alia to transact following business..

1. To consider and take on record the un-audited Financial Results of the Company for quarter and year ended 30th June 2021.
2. To appoint Independent Directors
 - a) Vaishali Rathod
 - b) Pragnesh Sathwara

brief resume of the appointee are attached as annexure -A

3. Any other matter with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

Handwritten signature

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001



Annexure A

Particular	PRAGNESH GHANSHYAMBHAI SATHWARA	VaishaliVadher
Brief Resume of director	A dynamic young director with an experience of more than a decade in fields of Legal documentation, drafting, finance and data analysis and sales	Having experience of around 11 years in the field of FMCG , accounts and SAP and HR
Nature of his expertise in specific functional areas	Legal, finance and sale	Accounts, SAP, HR
Disclosure of relationships between directors inter-se	Non relative (Independent Director)	Non relative (Independent Director)
names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL	NIL
shareholding of non-executive director	Nil	Nil

Handwritten signature