



Date: 09/05/2017

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
24th Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting for Audited Results for the Quarter/Year Ended 31.03.2017 & 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 30th May, 2017 at 4.00.P.M at 3rd Floor, Panchdhara complex, Near the Grand Bhagwati Hotel, S.G.Highway Bodakdev, Ahmedabad 380054 to inter alia consider and take on record the Audited Financial Results of the Company for the Quarter/ Year ended 31st March, 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 9th May 2017 and shall reopen on 5th June, 2017.

Kindly take note of the same on your record.

For Shukra Bullions Limited

A handwritten signature in blue ink, appearing to read "Saurabh", is written over a horizontal line.

Saurabh Shah
Director
(DIN: 01948899)

