



24<sup>th</sup> July, 2017

To,

The Deputy General Manager,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: Security Code No. 531506:

Sub: Outcome of the Board Meeting held on 24<sup>th</sup> July, 2017:

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Monday, 24<sup>th</sup> July, 2017 at 11.30 A.M. and following decisions have been taken by the Board:

1. Resignation of Mr. Saurabh Shah (Din No. 01948899) with immediate effect i.e. 24<sup>th</sup> July, 2017 from the Board of Directors of the Company.
2. Appointment of Mr. Aejazahmed Mohammed Husain Puthawala (Din No 07883753) as Director of the Company with immediate effect i.e. 24<sup>th</sup> July, 2017.
3. Appointment of Mr. Prashant Gunjal as the Chief Financial Officer (CFO) of the Company with immediate effect i.e. 24<sup>th</sup> July, 2017 in place of Mrs. Kejal Gaurav Shah.
4. Reconstitution of Various Committees.
5. Approval of the Board for Sale of Plant & Machinery, Land & Building Situated at Daman & Surat to prospective buyer(s).
6. Revision in terms of Code of Conduct for Insider Trading with respect to Closure of Trading Window.

Kindly make a note of the same and acknowledge.

The Meeting was concluded at 12.14. P.M.

Thanking You,  
Yours Faithfully

By the Order of the Board  
FOR SHUKRA BULLIONS LIMITED

*CHS*  
CHANDRAKANT SHAH [DIN NO. 01188001]  
DIRECTOR

Encl. : a/a



From :

SAURABH SHAH,  
202, MITTAL CASTLE,  
796, MAHALAXMI TEMPLE ROAD,  
MUMBAI 400026

Date: 24.07.2017

To,

The Board of Directors,  
SHUKRA BULLIONS LIMITED,  
232, 2<sup>ND</sup> FLOOR, PANCHRATNA,  
MAMA PARMANAND MARG, OPERA HOUSE  
MUMBAI- 400 004

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company w.e.f. 24<sup>th</sup> July 2017.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

Thanking You

Yours Faithfully,



Saurabh C Shah