



15th July, 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 On 24th July, 2017:

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 Monday, 24th July, 2017 at 11.30 A.M. to consider the following matters:

1. To consider and approve the resignation of Mr. Saurabh Shah with immediate effect from the Board of Directors of the Company.
2. To consider and approve the appointment of Mr. Aejaj Puthawala as Director of the Company with immediate effect.
3. To consider and approve the appointment of Mr. Prashant Gunjalas the Chief Financial Officer (CFO) of the Company with immediate effect i.e. 24th July, 2017 in place of Mrs. Kejal Gaurav Shah.
4. Reconstitution of Various Committees.
5. Sale of Plant & Machinery and Land & Building Situated At Daman and Surat to prospective customers
6. Revision in terms of Code of Conduct for Insider Trading with respect to Closure of Trading Window.

Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

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7. Any other matter with the permission of the Chairperson.

Kindly take a note of the same.

Yours Faithfully,

FOR SHUKRA BULLIONS LIMITED

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CHANDRAKANT SHAH [DIN NO. 01188001]
DIRECTOR

