



Date: 06/02/2021

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

Sub, - : Intimation of Board Meeting.

Ref. - : Scrip Code - 531506

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of SHUKRA BULLIONS LIMITED will be held on 14th day of February 2021, at 12.00 PM at Panchdhara Complex 3rd Floor Near the Grand Bhagwati Hotel S.G. Highway Bodakdev Ahmedabad GJ 380054. In office of the Company in order to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter and year ended 31st December, 2020.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

A handwritten signature in blue ink, appearing to read "Chandrakant", is written over the typed name.

CHANDRAKANT HIMMATLAL SHAH  
DIRECTOR  
DIN: 01188001