



Date 06.09.2022

To,

BOMBAY STOCK EXCHANGE LIMITED

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai -400001

**Sub :Intimation of Annual General Meeting and Book Closure-reg.
Ref:Regulation 42 of SEBI (Listing Obligation & Disclosure
Requirements),Regulations, 2015.**

Scrip Code : 531506

Respected Sir,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30 th September, 2022, 02:00 P.M. Friday
Book Closure period for the purpose of 30 th Annual General Meeting scheduled to be held on Friday, 30 th September, 2022.	24 th September, 2022, Saturday 30 th September, 2022, Friday (Both days inclusive)
E-voting cut-off date	23 rd September,2022 Friday
E-voting period	Commencing from 27 th September,2022 (Tuesday), 10.00 AM To, 29 th September,2022 (Thursday) 5.00 PM

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

FOR, SHUKRA BULLIONS LIMITED

**CHANDRAKANT HIMMATLAL SHAH
DIRECTOR (DIN:01188001)**