



Date 06.09.2019

To,

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY 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,

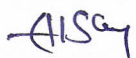
With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	27 th September, 2019, 10.30 A.M. Friday
Book Closure period for the purpose of 25th Annual General Meeting scheduled to be held on Friday, 27 th September, 2019.	22 th September, 2019, Sunday 27 th September, 2019, Friday (Both days inclusive)
E-voting cut-off date	20 th September, 2019, Friday
E-voting period	Commencing from 24 th September, 2019, (Tuesday), 10.00 AM To, 26 th September, 2019, (Thursday) 5.00 PM

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

Thanking You,

For Shukra Bullions Limited


Chandrakant Shah
Director
Din No. 01188001

