

Date 03.11.2021

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,

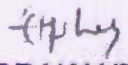
With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	29 th November, 2021, 12:30 P.M. Monday
Book Closure period for the purpose of 27 th Annual General Meeting scheduled to be held on Monday, 29 th November, 2021.	22 nd November, 2021, Monday 29 th November, 2021, Monday (Both days inclusive)
E-voting cut-off date	22 nd November, 2021 Monday
E-voting period	Commencing from 26 th November, 2021 (Friday), 10.00 AM To, 28 th November, 2021 (Sunday) 5.00 PM

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

Thanking You,

For SHUKRA BULLIONS LIMITED


CHANDRAKANT H SHAH
DIRECTOR
DIN NO. 01188001