



06<sup>th</sup> August, 2019.

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 SCHEDULED TO BE HELD ON Tuesday 13<sup>TH</sup> AUGUST, 2019:**

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 **Tuesday, 13<sup>th</sup> August, 2019 at 15.30 p.m.** at the Corporate office of the Company Situated at 3<sup>rd</sup> Floor, Panchdhara Complex, Near The Grand Bhagwati Hotel, S.G. Bodakdev, Ahmedabad, Gujarat-380054 to consider the following matters:

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 as recommended by the Audit Committee along with Limited Review Report by Statutory Auditors.
2. To consider and approve the Directors Report, Corporate Governance Report, Management Discussion Report & Secretarial Audit Report.
3. Any Other business with the permission of the Chair.

Kindly take a note of the same.

Yours Faithfully  
**FOR SHUKRA BULLIONS LIMITED**

  
**CHANDRAKANT SHAH**  
DIRECTOR  
[DIN NO. 01188001]

