



Date 23.06.2020

To,

BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
24<sup>TH</sup> FLOOR, NEW TRADING RING ROTUNDA BUILDING,  
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET FOR,  
MUMBAI 400001

Sub :Intimation of Board Meeting of the Audited Financial Results for the Quarter/Year ended 31.03.2020.

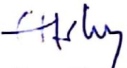
Ref :Scrip Code 531506

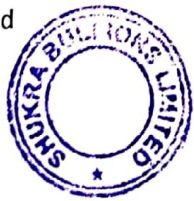
Respected Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that ,a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> June , 2020 at 3.00 P.M. at 3<sup>rd</sup> floor Panchdhara Complex Near the Grand Bhagwati Hotel, S.G. Highway, Bodakdev, Ahmedabad 380054 to inter alia consider and take on record the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2020

Kindly take note of the same on your record.

For Shukra Bullions Limited

  
Chandrakant H Shah  
Director  
(Din No 01188001)



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