



05<sup>th</sup> November, 2018.

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> NOVEMBER, 2018 & CLOSURE OF TRADING WINDOW:

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> November, 2018 at 14.00 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. Highway, Bodakdev, Ahmedabad, Gujarat-380054 to consider the following matters:

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter/Half year ended 30<sup>th</sup> September, 2018 as recommended by the Audit Committee along with Limited Review Report by Statutory Auditors.
2. Any Other business with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from 5<sup>th</sup> November, 2018 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on 15th November, 2018.

Kindly take a note of the same.

Yours Faithfully  
FOR SHUKRA BULLIONS LIMITED

A handwritten signature in blue ink, appearing to read "CHS", is written over the typed name.

CHANDRAKANT SHAH  
DIRECTOR  
[DIN NO. 01188001]

