



6th November, 2020.

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 Friday 13<sup>TH</sup> NOVEMBER, 2020:

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 Friday 13<sup>th</sup> November, 2020 at 14.30 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. 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, 2020 as recommended by the Audit Committee along with Limited Review Report by Statutory Auditors.
2. Any Other business with the permission of the Chair.

Kindly take a note of the same.

Yours Faithfully  
FOR SHUKRA BULLIONS LIMITED

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CHANDRAKANT SHAH  
DIRECTOR  
[DIN NO. 01188001]

