



Date: 03/11/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 523790

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 and Regulation 30 of the Listing Regulations, the meeting of Board of Directors of SHUKRA BULLIONS LIMITED will be held on 13th day of November 2021, at 04.00 PM at Panchdhara Complex 3rd Floor Near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad GJ 380054 IN office of the Company inter alia to transact following business;

1. To consider and take on record the un-audited Financial Results of the Company for quarter and year ended 30th September 2021.
2. Any other matter with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

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

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001