



Date: 06.09.2024

To,
BOMBAY STOCK EXCHANGE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub :Intimation of Annual General Meeting and Book Closure
Ref:Regulation 42 of SEBI (Listing Obligation & Disclosure
Requirements),Regulations, 2015.

Scrip Code: 531506

Respected Sir,


With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30 th September, 2024, 02:00 P.M. Monday
Book Closure period for the purpose of 30 th Annual General Meeting scheduled to be held on Monday, 30 th September, 2024.	21 th September, 2024, Saturday 30 th September, 2024, Monday (Both days inclusive)
E-voting cut-off date	23 rd September,2024Monday
E-voting period	Commencing from 27 th September,2024(Friday), 09:00 A.M.,To29 th September,2024 (Sunday) 05:00 P.M.

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

FOR, SHUKRA BULLIONS LIMITED


CHANDRAKANT HIMMATLAL SHAH
DIRECTOR (DIN:01188001)