

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	30th September, 2024, 02:00 P.M. Monday
Book Closure period for the purpose of	21thSeptember, 2024, Saturday
30th Annual General Meeting scheduled	30th September, 2024, Monday
to be held on Monday, 30th September,	(Both days inclusive)
2024.	
E-voting cut-off date	23 rd September,2024Monday
E-voting period	Commencing from
	27thSeptember,2024(Friday), 09:00
	A.M., To 29th September, 2024 (Sunday)
	05:00 P.M.

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

Thanking You,

FOR SHUKEA BULLIONS LIMITED

CHANDRAR ANT HIMMATLAL SHAH DIRECTOR (DIN:01188001)

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

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