



Date:05.09.2024

To,
BIGSHARE SERVICES (INDIA) PVT LTD.
A/802 Samudra Complex, Near Klassic Gold Hotel
Girish Cold Drink, Off. C G Road,
Ahmedabad - 380009

Dear Sir,

Company Name :**SHUKRA BULLIONS LIMITED**
Subject :**Evoting Schedule**

EvotingPlatform : CDSL / NSDL

The Schedule of Events for e-voting is as follows

ISIN	INE561E01015
EVSN	131177
Benpose Date for Sending Notice	06.09.2024
Cut Off Date	23.09.2024
Book Closure Start Date	21.09.2024
Book Closure End Date	30.09.2024
Remote e-Voting Start Date&Start Time	27.09.2024-09:00 A.M.
Remote e-Voting End Date&End Time	29.09.2024-05:00 P.M.
Date of AGM	30.09.2024
AGM Start Time	02.00 P.M.
Scrutinizer Name	PRAGNESH M JOSHI
.Date of Declaration of Result	02.10.2024

Dividend Declare :**NO**(Yes / No)

Contact Person of the Company (Co-ordinating for e-voting)	CHANDRAKANT HIMMATLAL SHAH
Designation	Director
Contact No.	9820139398
Email Address	shukrabullions@yahoo.com

Yours faithfully,
FOR SHUKRA BULLIONS LIMITED



CHANDRAKANT HIMMATLAL SHAH
Director (DIN: 01188001) PLEASE SEND US FOLLOWINGS:

1. COMPANY LOGO (JPG FORMAT)
2. RESOLUTION (PDF FORMAT)
3. NOTICE (PDF FORMAT)
4. RESOLUTION TILES (WORD FORMAT)
5. ANNUAL REPORT (PDF FORMAT)

Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.
Tel : 2367 2992, Tele Fax : 2363 1867
CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email :shukrabullions@yahoo.com