Date: 08.09.2020

SHUKRA

PHARMACEUTICALS LTD.

To, The General Manager-Listing, Corporate Relationship Department BSE Limited Ground Floor, P. J. Tower, Dalal Street, Mumbai- 400 001, Maharashtra, India

(Script Code: 524632)

Subject: NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 15th September, 2020 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

- 1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th June, 2020.
- 2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking You

Yours faithfully,

For, SHUKRA PHARMACEUTICALS LIMITED

Arpita Shah Company Secretary & Compliance Officer

Place: Ahmedabad

Email id: info@shukrapharmaceuticals.com Website: www.shukrapharmaceuticals.com CIN:L24231GJ1993PLC019079

Regd. Office : 3rd Floor, "VEER HOUSE' Opp. WIAA Office, Judges Bunglow Road, Bodakdev, Ahmedabad-380 054. Factory Add. 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist Gandhinagar-382721, Gujarat, India, Ph. : 02764-286317