

23rd November, 2020

То

The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 524632

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on the 28th November, 2020 at 01:00 p.m. at the Registered Office of the Company to transact the following business:

- 1. To fix day, date, time and venue for Annual General meeting.
- 2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
- 3. To consider and approve draft of Director's Report for the year ended March 31, 2020.
- 4. To consider and approve draft of Secretarial Audit Report for the year ended March 31, 2020.
- 5. To consider and approve draft of notice for Annual General Meeting.
- 6. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM and conducting postal ballot procedure.
- 7. Any other business with the permission of chair.

Please take the same on record. Thanking you.

Yours faithfully,

For Shukra Pharmaceuticals Limited

Arpita Shah Company Secretary & Compliance officer

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