



03rd FEBRUARY, 2021

To
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 12th February, 2021 at 5.00 PM. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the Quarter ended on 31st December, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Shukra Pharmaceutical Limited

Dakshesh Shah
Managing Director
(DIN: 00561666)

Place: Ahmedabad

CIN : L24231GJ1993PLC019079