



SHUKRA

PHARMACEUTICALS LTD.

Date: 03.02.2022

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

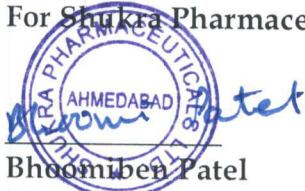
Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 12th February, 2022 at 02.30 P.M. at the Registered 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, 2021.
2. Acceptance of resignation of Mr. Nileshkumar Patel (DIN: 08316887) as Director of the company.
3. Appointment of M/s Shah Sanghvi and Associates as internal auditor of the company.
4. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully
For Shukra Pharmaceutical Limited


Bhoomiben Patel
Director
(DIN: 08316893)

CIN : L24231GJ1993PLC019079