



# SHUKRA

PHARMACEUTICALS LTD.

07<sup>th</sup> August, 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**

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 14<sup>th</sup> August, 2021 at 11:00 a.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 30<sup>th</sup> June, 2021.
2. To fix day, date, time and venue for Annual General meeting.
3. To consider and approve draft of notice for Annual General Meeting.
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To appoint M/s Soni & Patel, Chartered Accountant as Internal Auditor of the company for Financial Year 2021-22.
8. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully  
For Shukra Pharmaceutical Limited

*Bhoomi Patel*

**Bhoomiben Patel**  
Director  
(DIN: 08316893)  
Place: Ahmedabad

**CIN : L24231GJ1993PLC019079**