



SHUKRA

PHARMACEUTICALS LTD.

Date: 04.02.2020

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 14th February, 2020 at 03:00 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 31st December, 2019.
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