



**SHUKRA**  
PHARMACEUTICALS LTD.

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

05<sup>th</sup> February, 2019

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 13<sup>th</sup> February, 2019 at 01:00 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 31<sup>st</sup> December, 2018.
2. To consider and accept the resignation tendered by the following Director:
  - a) Sonal Chandreshkumar Patel
  - b) Chandreshbhai Dasarathlal Patel
3. To accept resignation of Mr. Sujay Mehta from the post of CFO of the Company.
4. Any other business with the permission of the Chair.

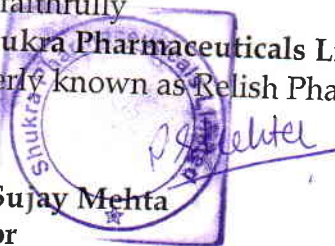
Moreover Company is hereby informing that Trading Window of the Company will remain close from 05<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully  
For Shukra Pharmaceuticals Limited  
(Formerly known as Relish Pharmaceuticals Limited)

Payal Sujay Mehta  
Director  
DIN: 02145421



**CIN : L24231GJ1993PLC019079**