



07<sup>th</sup> August, 2018

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

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 14<sup>th</sup> August, 2018 at 4:00 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 30<sup>th</sup> June, 2018.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To Consider and adopt Secretarial Audit Report.
5. To consider and approve draft of Director's Report for the year ended March 31, 2018.
6. To consider and approve draft of notice for Annual General Meeting.
7. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. To give authority for incorporation of subsidiary of the company.
9. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 07<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Shukra Pharmaceuticals Limited

  
Sujay Mehta  
Director  
DIN: 02145467

CIN : L24231GJ1993PLC019079