



22<sup>nd</sup> May, 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 29<sup>th</sup> May, 2018 at 1:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31<sup>st</sup> March, 2018.
2. To recommend dividend for Financial Year 2017-18.
3. Any other business with the permission of the Chair.


Moreover Company is hereby informing that Trading Window of the Company will remain close from 22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

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

  
Dakshesh R. Shah  
Director  
DIN: 00561666

**CIN : L24231GJ1993PLC019079**