



21<sup>st</sup> May, 2019

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**

The meeting of the Board of Directors of the Company will be held on 28<sup>th</sup> May, 2019 at 01:00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19
3. To accept resignation of Mr. Karnik Shah from the post of CFO of the Company
4. To appoint Mr. Karnik Shah as a CEO of the Company
5. Any other business with the permission of the Chair.

Moreover, Company is hereby informing that Trading Window of the Company will remain close from closure of the financial year to 30<sup>th</sup> May, 2019 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

**For Shukra Pharmaceuticals Limited**

(Formerly known as Relish Pharmaceuticals Limited)

  
Bhoomiben Patel

Director

DIN: 08316893

**CIN : L24231GJ1993PLC019079**