



06th November, 2017

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 14th November, 2017 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 30th September, 2017.
2. Any other business with the permission of the Chair.


Moreover Company is hereby informing that Trading Window of the Company will remain close from 06th November, 2017 to 16th November, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

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


Chandresh Patel
Director
DIN: 07032481

Encl: as above

CIN : L24231GJ1993PLC019079