



SHUKRA
PHARMACEUTICALS LTD.

Date: 08.09.2020

To,
The General Manager-Listing,
Corporate Relationship Department
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001,
Maharashtra, India

(Script Code: 524632)

Subject: NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 15th September, 2020 at 02:00 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 June, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking You

Yours faithfully,

For, SHUKRA PHARMACEUTICALS LIMITED

Arpita Shah
Company Secretary & Compliance Officer



Place: Ahmedabad

Email id: info@shukrapharmaceuticals.com Website: www.shukrapharmaceuticals.com

CIN : L24231GJ1993PLC019079