



Date: 24th July 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 **Thursday 30th July 2020 at 11:00 A.M.** at the Registered Office of the Company to transact the following business:

1. To Approve the standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To review the business of the company.
3. Any other business with the permission of chair.

Please take the same on record.

Thanking You

Yours faithfully,

For Shukra Pharmaceuticals Limited


Arpita Shah
Company Secretary &
Compliance Officer



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

CIN : L24231GJ1993PLC019079