



# SHUKRA

PHARMACEUTICALS LTD.

Date: 03.11.2020

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 11<sup>th</sup> November, 2020 at 04:00 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 and half year ended on 30<sup>th</sup> September, 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](mailto:info@shukrapharmaceuticals.com) Website: [www.shukrapharmaceuticals.com](http://www.shukrapharmaceuticals.com)

**CIN : L24231GJ1993PLC019079**

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad-380 054.  
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