

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991 PLC0795/6 website: www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Date: 06/02/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. -: Scrip Code - 523790

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of SHUKRA JEWELLERY LIMITED will be held on 14th day of February 2021, at 02.00 PM at Registered office of the Company inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter and year ended 31st December, 2020.

2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001