



SHUKRA

PHARMACEUTICALS LTD.

29th May, 2018

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524632

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 29th May, 2018 at 01.00 pm and concluded at 4:00 p.m.:-

- 1) Approved audited Financial Results for the quarter and year ended on 31st March, 2018.
- 2) The Board of Directors recommended a dividend of Rs. 0.5/- per Equity Share, i.e. @ 5% on Equity Shares subject to approval of members at the ensuing Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

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

Dakshesh R. Shah
Director
DIN: 00561666



CIN : L24231GJ1993PLC019079

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