



**Shukra**  
**JEWELLERY**  
**LIMITED**

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

Date : 21.01.2017

To

Bombay Stock Exchange Limited  
The Corporate Relationship Department ,  
14<sup>th</sup>Floor , New Trading Ring , Rotunda Building ,  
Phiroze jeejeebhoy Towers ,  
Dalal Street Mumbai 400001 .

**Ref: Security Code No. 523790**

**Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on Saturday 11<sup>th</sup> February, 2017.**

Dear Sir,

As required under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2017 at 4.30P.M at Companies Corporate Office 232, Pancharatna, Opera House, Mumbai 400 004 to consider the following matters:

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter/Nine Month ended 31<sup>st</sup>December, 2016 as recommended by the Audit Committee alongwith Limited Review Report by the Statutory Auditors.
2. Any other business with the permission of Chair.

Further in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window of the Company shall remain closed from January 22<sup>nd</sup> 2017 and shall reopen on February 16<sup>th</sup> 2017.

Kindly take a note of it.

**Thanking You,  
Yours Faithfully**

**For Shukra Jewellery Limited**

*Chsby*  
**Chandrakant Shah**  
Director  
(DIN: 01188001)

