

Shukra
JEWELLERY
LIMITED

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

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

Date 27.07.2017

To,

The Deputy General Manager,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, (Regulations)- Appointment of Chief Financial Officer and Key Managerial Personnel.

Ref: Scrip Code : 523790


Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), We would like to inform you that the Board of Directors at their meeting held on 24th July 2017, has appointed Mr. Sudhir Prajapati as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 24th July in place of Mr. Gaurav Shah who has resigned from the Post of Chief Financial Officer of the Company w.e.f. 24th July 2017.

The same is also uploaded on website of the Company.

You are requested to take note of the same on your record.

Thanking You,

Yours Faithfully,
For Shukra Jewellery Limited


Chandrakant H. Shah
Whole Time Director (Din 01188001)

