



Shukra
JEWELLERY
LIMITED

Date: 11/02/2017

To
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14thFloor, New Trading Ring, Rotunda Building,
Phirozejeebhoy Towers,
Dalal Street, Mumbai400001.

SCRIP CODE: 523790

Sub : Outcome of the Board Meeting held on 11th February, 2017 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir

With reference to the captioned subject cited above, Meeting of the Board of Directors was held on Saturday, 11th February, 2017 At 4.30 P.M. and Outcome of the same was as below.

1. Considered and approved Un-audited Financial Results of the Company for the Quarter and Nine month ended 31st December, 2016 alongwith Limited Review Report

The Meeting was Concluded at 4.55 P.M.

We request you to kindly take the same in your record and acknowledge us accordingly

Thanking You,

Yours Faithfully
For Shukra Jewellery Limited

ChShy
Chandrakant Shah
Director
DIN : 01188001

