



# SHUKRA

PHARMACEUTICALS LTD.

28<sup>th</sup> November, 2020

To,  
The General Manager - Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Scrip Code: 524632

Dear Sir/Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> December, 2020 to Wednesday, 30<sup>th</sup> December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company.

**Name of the Company: Shukra Pharmaceuticals Limited**

Security Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
524632	Equity	Thursday, 24 <sup>th</sup> December, 2020	Wednesday, 30 <sup>th</sup> December, 2020	N.A.	Pursuant to Regulation 42 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, to close Register of Transfer for Annual General Meeting to be held on Wednesday 30 <sup>th</sup> December, 2020.

**CIN : L24231GJ1993PLC019079**



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We request you to take the above information on your records and disseminate the same to the investors through the website.

Thanking you,

Yours faithfully,

For Shukra Pharmaceuticals Limited

  
**Arpita Shah**  
Company Secretary &  
Compliance officer

CC :

<b>National Securities Depository Limited</b>	<b>Central Depository Services (India) Limited</b>	<b>Purva Sharegistry (India) Private Limited</b>
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Unit No. 9, Shiv Shakti Ind Estt, J R Boricha Marg, Opp Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra, 400 011

**CIN : L24231GJ1993PLC019079**