



28th 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,

SUB: - Outcome of Board Meeting

With reference to above subject and in Compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e 28th November, 2020 at 01:00 p.m. and concluded at 06:30 P.M the Registered Office of the Company to transact the following business:

1. Fixed the date of Annual General Meeting, AGM will be held on Wednesday 30th December, 2020 at 11:00 A.M. at the registered office of the company and also through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Register of Members and Share Transfer Register for the purpose of Annual Book Closure will be closed from 24/12/2020 to 30/12/2020.
3. Considered and approved draft of Director's Report for the year ended March 31, 2020.
4. Considered and approved draft of Secretarial Audit Report for the year ended March 31, 2020.
5. Approval to the draft of notice for Annual General Meeting.
6. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

CIN : L24231GJ1993PLC019079



SHUKRA

PHARMACEUTICALS LTD.

Please take the same on record.

Yours faithfully,

For Shukra Pharmaceuticals Limited

Arpita Shah
Company Secretary &
Compliance officer

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