



06th August, 2019.

To,

The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 531506:

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 Tuesday 13TH AUGUST, 2019:

Dear Sir,

As required under Regulation 29 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 **Tuesday, 13th August, 2019 at 15.30 p.m.** at the Corporate office of the Company Situated at 3rd Floor, Panchdhara Complex, Near The Grand Bhagwati Hotel, S.G. Bodakdev, Ahmedabad, Gujarat-380054 to consider the following matters:

1. To consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019 as recommended by the Audit Committee along with Limited Review Report by Statutory Auditors.
2. To consider and approve the Directors Report, Corporate Governance Report, Management Discussion Report & Secretarial Audit Report.
3. Any Other business with the permission of the Chair.

Kindly take a note of the same.

Yours Faithfully
FOR SHUKRA BULLIONS LIMITED


CHANDRAKANT SHAH
DIRECTOR
[DIN NO. 01188001]

