



Date: 07/02/2024

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. - : Intimation of Board Meeting.
Ref. - : Scrip Code - 531506

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **SHUKRA BULLIONS LIMITED** will be held on Wednesday, 14th Day of February, 2024, at Panchdhara Complex 3rd Floor Near the Grand Bhagawati Hotel S.G. Highway Bodakdev Ahmedabad GJ 380054 IN office of the Company inter alia to transact following business:

1. To consider and take on record the un-audited Financial Results of the Company for quarter ended 31st December, 2023.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001