



Date: 21/05/2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14<sup>th</sup> 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, 29<sup>th</sup> May, 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 Audited Financial Results of the Company for quarter and year ended on 31<sup>st</sup> March, 2024.
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**

A handwritten signature in blue ink, appearing to read "CHS", is written over the printed name of the director.

**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**