



# SHUKRA

PHARMACEUTICALS LTD.

Date: 19.03.2022

To,  
The Department of Corporate Services,  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400001

(Scrip Code: **524632**)

Dear Sir,

Sub: - Intimation of Independent Directors Meeting Dated 26<sup>th</sup> March 2022

A Separate Meeting of the Independent Directors of Shukra Pharmaceuticals Limited will be held on Saturday, 26<sup>th</sup> March, 2021 at the Registered Office of the Company to transact the following business:

- i. Review the performance of Non-Independent Directors and the Board as whole.
- ii. Review performance of the Chairperson of the Company.
- iii. Access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair.

Please take above information on record.

Thanking you,

Yours Faithfully,

For, Shukra Pharmaceuticals Limited

*Bhoomi Patel.*

BHOOMI PATEL  
DIRECTOR  
DIN:08316893

**CIN : L24231GJ1993PLC019079**