

06<sup>th</sup> August, 2018.

To,

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

Reg: Security Code No. 523790:

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 Monday 13<sup>th</sup> AUGUST, 2018&CLOSURE OF TRADING WINDOW:

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 **Monday, 13<sup>th</sup> August, 2018 at 16.30 p.m.** at the Registered office of the Company Situated at 3<sup>rd</sup> 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 30<sup>th</sup> June, 2018 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.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from 6<sup>th</sup> August, 2018 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on 16 August, 2018.

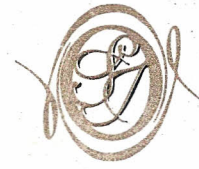
Kindly take a note of the same.

Yours Faithfully  
FOR SHUKRA JEWELLERY LIMITED

CHANDRAKANT SHAH  
Director  
[DIN NO. 01188001]

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



**Shukra**  
**JEWELLERY**  
**LIMITED**

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Yours Faithfully  
FOR SHUKRA JEWELLERY LIMITED

*CHS*  
CHANDRAKANT SHAH  
Director  
[DIN NO. 01188001]

