

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



Date 23.06.2020

To,

BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
24TH FLOOR, NEW TRADING RING ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET FOR,
MUMBAI 400001

Sub : Intimation of Board Meeting of the Audited Financial Results for the Quarter/Year ended 31.03.2020.


Ref : Scrip Code 523790

Respected Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that ,a meeting of the Board of Directors of the Company will be held on Tuesday, 30th June , 2020 at 5.00 P.M. at 3rd floor Panchdhara Complex Near the Grand Bhagwati Hotel, S.G. Highway, Bodakdev, Ahmedabad 380054 to inter alia consider and take on record the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2020

Kindly take note of the same on your record.

For Shukra Jewellery Limited


Chandrakant H. Shah
Director
(Din No 01188001)

