



Shukra
JEWELLERY
LIMITED

Date : 05/02/2018

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting for Un-Audited Financial Results for the Quarter/Nine Month Ended 31.12.2017 & Closure of Trading Window.

Ref: Scrip Code: 523790

Respected Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Tuesday 13th February, 2018 at 4.30.P.M at the Corporate office of the Company at 232, Pancharatna, Opera House, Mumbai 400 004 , to inter alia consider and take on record the Un-Audited Financial Results with Limited Review Report of the Company for the Quarter/ Nine Month ended 31th December, 2017.

Further in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window of the Company shall remain close from 5th February, 2018 and shall reopen on 15th February, 2018.

Kindly take note of the same on your record.

For Shukra Jewellery Limited

Chandrakant Shah

Chandrakant Shah
Director
(DIN: 01188001)

