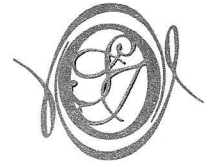


Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

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



Shukra
JEWELLERY
LIMITED

Date: 11.11.2017

To,

Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400 001

Sub : Outcome of the Board Meeting Held On 11th November 2017 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref : Security Code : 523790

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Saturday 11th November, 2017 at 4.30 P.M. and outcome of the same was as under:-

1. Considered and Approved the UnAudited Financial Results for the Quarter and Half Year ended 30th September, 2017.
2. Change of Designation of Mrs. Mayuri C Shah Form Whole Time Director to Director.

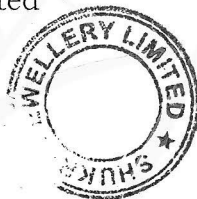
The Meeting was concluded at 06.30.P.M.

Kindly take a note of the same and acknowledge.

Thanking You,

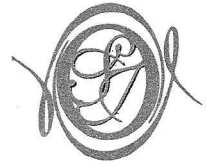
For Shukra Jewellery Limited

CHS
Chandrakant H 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
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Shukra
JEWELLERY
LIMITED

Date 11.11.2017

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor,, New Trading Ring, Rotunda Building,
Phiorze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code : **523790**

Sub : **Meeting of Board of Directors held on today 11th November, 2017**
consideration and approval of Un-audited Financial Results for the
Quarter/Half Year ended 30.09.2017.

Dear Sir,

In compliance with Regulation 30 read with regulation 33 of SEBI(Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on today 11th November, 2017, approved and considered the Un-audited Financial Results of the Company for the Quarter/Half ended 30.09.2017.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter/Half Year ended 30.09.2017 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

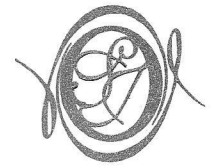
Yours Faithfully,
For Shukra Jewellery Limited

HSK
Director
Din No. 01188001



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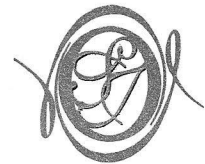


Shukra
JEWELLERY
LIMITED

PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30,2017

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			6 MONTH ENDED		YEAR ENDED
	30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)
1 Income from Operations						
(a) Net sales/income from operations (Net of Excise duty)	200.50	201.44	781.02	401.94	1279.62	1801.24
(b) Other Operating Income	0.10	0.14	5.70	0.24	5.70	0.09
Total Income from operations(net)	200.60	201.58	786.72	402.18	1285.32	1801.33
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	114.04	825.09	114.04	1425.69	2129.60
© Chages in inventories of finished goods work-in-progress and stock in-trade	140.43	72.93	-68.10	213.36	-197.72	-490.00
(d) Employee benefits expenses	20.57	7.71	7.63	28.28	14.16	47.81
(e) Finance Cost	3.85	1.25	0.00	5.10	0.00	6.39
(f) Depreciation and amortisation expenses	9.32	0.00	13.21	9.32	13.21	24.95
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	18.04	11.45	5.95	29.49	24.15	79.86
Total Expenses	192.21	207.38	783.78	399.59	1279.49	1798.61
3 Profit/(Loss) before exceptional items and tax	8.39	-5.80	2.94	2.59	5.83	2.72
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax	8.39	-5.80	2.94	2.59	5.83	2.72
6 Tax Expenses						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-0.55
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-1.55
7 Profit/(Loss) for the period from continuing Operations	8.39	-5.80	2.94	2.59	5.83	0.62
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
8 Profit/(Loss) from discontinued operations	8.39	-5.80	2.94	2.59	5.83	0.62
9 Other Comprehensive Income/(Loss)						
A (i) Items that will not be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
10 Total Comprehensive Income for the period (8+9)	8.39	-5.80	2.94	2.59	5.83	0.62
11 (i) Paid-up equity share capital (Face Value 10/-)	1357.28	1357.28	1357.28	1357.28	1357.28	1357.28
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	2116.54
12 Earning Per equity share captial (Rs.)						
(a) Basic	0.06	-0.04	0.02	0.02	0.04	0.00
(b) Diluted	0.06	-0.04	0.02	0.02	0.04	0.00





Shukra

JEWELLERY LIMITED

PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th SEPTEMBER, 2017

PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Numbers of shares	7812900	7812900	7812900	7812900	7812900	7812900
Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
2 Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
- Number of Shares						
- Percentage of shares(as a% of the total shareholding of promoter and prmoter group)						
- Percentage of shares(as a% of the total share capital of the company)						
b) Non-encumbered						
- Number of shares	5759900	5759900	5759900	5759900	5759900	5759900
Percentageof shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

Particulars	3 months ended 30.09.2017
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	NIL

- The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11.11.2017 The Limited Review of the Financial results for the quarter ended 30th September 2017 has been carried out by the statutory auditors of the company.
- The Operations of the Company are considered as Single segment.
- The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.
- Reconciliation of Net Profit between previous GAAP and Ind AS.

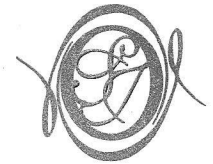
Standalone Financial Results. Nature of Adjustment	Rs. In Lacs Quarter Ended 30.09.2016
Net Profit Undre Previous GAAP	2.94
Acturial gain/(loss) on employees defined funds recognised in Other Copenhensive Income	0.00
Net gani/(loss) on financial assets at fair value through profit and loss	0.00
Net Profit Undre Ind AS	2.94

For Shukra Jewellery Limited

Chandrakant Shah
Director
DIN NO 01188001



Place : MUMBAI
Date : November 11, 2017



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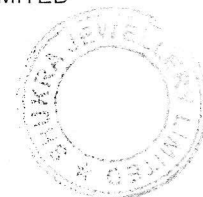
STATEMENT OF ASSETS AND LIABILITIES

Particulars		RS. IN LAKH	
		UN-AUDITED AS AT HALF YEAR ENDED 30.09.2017	AUDITED AS AT YEAR ENDED 31.03.2017
A	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
(A)	Share Capital	1299.04	1299.04
(B)	Reserves and Surplus	2119.13	2116.54
(C)	Money received against share warrants		
	Sub-total-Shareholders' funds	3418.17	3415.58
2	Share application money pending allotment		
3	Non-Current liabilities		
(A)	Long-term borrowings	113.84	113.84
(B)	Deferred tax liabilities(Net)	0.00	0.00
(C)	Other long-term liabilities	2603.46	1732.34
(D)	Long-term provisions	0.00	0.00
	Sub-total-Non-current liabilities	2717.30	1846.18
5	Current liabilities		
(A)	Short-term borrowings	16.33	13.00
(B)	Trade Payables	268.20	150.46
(C)	Other current liabilities	16.04	103.25
(D)	Short-term provisions	6.63	1.00
	Sub-total-Current liabilities	307.20	267.71
	TOTAL-EQUITY AND LIABILITIES	6442.67	5529.47
B	ASSETS		
1	Non-Current assets		
(A)	Fixed assets	88.56	97.58
(B)	Goodwill on consolidation*	0.00	0.00
(C)	Non-current investments	205.59	205.59
(D)	Deferred tax assets(net)	27.01	27.01
(E)	Long-term loans and advances	246.75	17.30
(F)	Other non-current assets	46.84	46.84
	Sub-total- Non-current assets	614.75	394.32
2	Current assets		
(A)	Current investments		0
(B)	Inventories	4455.16	4068.82
(C)	Trade receivables	1143.84	896.40
(D)	Cash and Cash equivalents	100.46	17.98
(E)	Short-term loans and advances	103.13	147.55
(F)	Other Current Assets	25.33	4.40
	Sub-Total -Current assets	5827.92	5135.15
	TOTAL ASSETS	6442.67	5529.47

PLACE : MUMBAI
DATE : 11TH NOVEMBER, 2017

FOR SHUKRA JEWELLERY LIMITED

CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001





S K Jha & Co.

CHARTERED ACCOUNTANTS

204, Iscon Plaza, Nr. Isro, Satellite Road, Satellite, Ahmedabad - 380 015.

Tel. : 079-30155316 • Telefax : 079-26926104 • Mob. : 98240 44820 • e-mail : satyendrajha@hotmail.com • satyendrakjha@gmail.com

LIMITED REVIEW REPORT

**The Board of Directors,
Shukra Jewellery Limited,**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Jewellery Limited** for the Quarter and Half Year ended 30.09.2017. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.
Chartered Accountants
FRN: 126173W


Nikhil Makhija
Partner
M.No:176178

Date : 11.11.2017
Place: Ahmedabad