

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

Date:06.09.2024

To,
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub :Intimation of Annual General Meeting and Book Closure-reg.

Ref: Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Scrip Code:523790

Respected Sir,

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30 th September, 2024, 04:30 P.M. IST Monday
Book Closure period for the purpose of 33 rd Annual General Meeting scheduled to be held on Monday, 30 th September, 2024.	21 st September, 2024, Saturday To 30 th September, 2024, Monday (Both days inclusive)
E-voting cut-off date	23 rd September, 2024 Monday
E-voting period	Commencing from 27 th September, 2024 (Friday), 09:00 AM To, 29 th September, 2024 (Sunday) 05:00 PM

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

FOR, SHUKRA JEWELLERY LIMITED



CHANDRAKANT HIMMATLAL SHAH
DIRECTOR (DIN:01188001)