



Shukra
JEWELLERY
LIMITED

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

To,
BIGSHARE SERVICES (INDIA) PVT LTD.
A/802 Samudra Complex, Near Klassic Gold Hotel
Girish Cold Drink, Off. C G Road,
Ahmedabad - 380009

Date:05.09.2024

Dear Sir,

Company Name :**SHUKRA JEWELLERY LIMITED**
Subject :**Evoting Schedule**

EvotingPlatform : CDSL / NSDL

The Schedule of Events for e-voting is as follows

ISIN	INE344E01016
EVSN	131179
Benpose Date for Sending Notice	06.09.2024
Cut Off Date	23.09.2024
Book Closure Start Date	21.09.2024
Book Closure End Date	30.09.2024
Remote e-Voting Start Date&Start Time	27.09.2024-09:00 A.M.
Remote e-Voting End Date&End Time	29.09.2024-05:00 P.M.
Date of AGM	30.09.2024
AGM Start Time	04.30 P.M.
Scrutinizer Name	PRAGNESH M JOSHI
Date of Declaration of Result	02.10.2024

Dividend Declare :**NO**(Yes / No)

Contact Person of the Company (Co-ordinating for e-voting)	CHANDRAKANT HIMMATLAL SHAH
Designation	Director
Contact No.	9820139398
Email Address	shukrajewellery@yahoo.co.in

Yours faithfully,

FOR SHUKRA JEWELLERY LIMITED



CHANDRAKANT HIMMATLAL SHAH
Director (DIN: 01188001)

PLEASE SEND US FOLLOWINGS:

1. COMPANY LOGO (JPG FORMAT)
2. RESOLUTION (PDF FORMAT)
3. NOTICE (PDF FORMAT)
4. RESOLUTION TILES (WORD FORMAT)
5. ANNUAL REPORT (PDF FORMAT)