

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:06.09.2024

To,
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI -400001

Sub:Submission of Annual Report for FY 2023-24 and Notice of Annual General Meeting through VC/OAVM

Scrip Code:523790


Respected Sir,

Pursuant to Regulation 34 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed the Annual Report of SHUKRA JEWELLERY LIMITED for the financial year ended March 31, 2024 to be approved and adopted at the 33rd Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 04:30 P.M. IST through VC/OAVM.

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)

Encl: As above