



SHUKRA

PHARMACEUTICALS LTD.

Date: 03.11.2020

To,
The General Manager-Listing,
Corporate Relationship Department
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001,
Maharashtra, India

(Script Code: 524632)

Subject: NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 11th November, 2020 at 04:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking You

Yours faithfully,

For Shukra Pharmaceuticals Limited


Arpita Shah
Company Secretary & Compliance Officer

Place: Ahmedabad

Email id: info@shukrapharmaceuticals.com Website: www.shukrapharmaceuticals.com

CIN : L24231GJ1993PLC019079

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad-380 054.
Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar-382721, Gujarat, India, Ph. : 02764-286317