

SHUKRA PHARMACEUTICALS LIMITED

(Formerly known as Relish Pharmaceutical Limited)

R.O.: 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalow Road, Ahmedabad - 380 054

Phone: (079)66522247, Fax: 079-27498515 | Email: info@relishpharma.com , Website:

www.relishpharma.com | CIN: L24231GJ1993PLC019079

17th May, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524632

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 30th May, 2017 at 1:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2017.
2. To recommend dividend for Financial Year 2016-17
3. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 17th May, 2017 to 01st June, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Shukra Pharmaceuticals Limited
(Formerly known as Relish Pharmaceuticals Limited)


Sujay J. Mehta
Director
DIN : 02145467