



SHUKRA

PHARMACEUTICALS LTD.

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

19th June, 2021

Scrip Code: 524632

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 29th June, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the Quarter and year ended on 31st March, 2021.
2. To appoint CS Rupal Patel, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2020-21.
3. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully
For Shukra Pharmaceutical Limited


Bhoomiben Patel
Director
(DIN: 08316893)
Place: Ahmedabad

CIN : L24231GJ1993PLC019079