



SHUKRA

PHARMACEUTICALS LTD.

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

29th January, 2018

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 13th February, 2018 at 03:00 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 ended on 31st December, 2017.
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 29th January, 2018 to 15th February, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

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


Chandresh Patel
Director
DIN: 07032481

CIN : L24231GJ1993PLC019079