

SHUKRA PHARMACEUTICALS LIMITED

(Formerly known as Relish Pharmaceutical Limited)

R.O.: 1-2 Moon Light 3rd Floor, Opp. Gurukul Drive-In-Road, Memnagar, Ahmedabad
380052 | Phone: (079)66522247, Fax: 079-27498515 | Email: info@relishpharma.com ,
Website: www.relishpharma.com | CIN: L24231GJ1993PLC019079

07th November, 2016

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 14th November, 2016 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

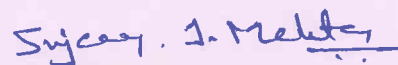
1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30th September, 2016.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 07th November, 2016 to 16th November, 2016 both days inclusive.

Please take the same on record.

Thanking you,

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



Sujay Mehta
Director
DIN: 02145467