



# SHUKRA

PHARMACEUTICALS LTD.

Date: 04.02.2020

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 14<sup>th</sup> February, 2020 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 31<sup>st</sup> December, 2019.
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](mailto:info@shukrapharmaceuticals.com) Website: [www.shukrapharmaceuticals.com](http://www.shukrapharmaceuticals.com)

**CIN : L24231GJ1993PLC019079**