



SHUKRA

PHARMACEUTICALS LTD.

08th August, 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 14th August, 2017 at 5:00 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 30th June, 2017.
2. To fix day, date, time and venue for Annual General Meeting.
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 08th August, 2017 to 17th August, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

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


Dakshesh R. Shah
Director
DIN: 00561666

CIN : L24231GJ1993PLC019079