



**SHUKRA**  
PHARMACEUTICALS LTD.

06<sup>th</sup> November, 2019

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

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 13<sup>th</sup> November, 2019 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 30<sup>th</sup> September, 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

*N. Patel*

Nileshkumar Patel  
Director  
DIN: 08316887



**CIN : L24231GJ1993PLC019079**