



SHUKRA

PHARMACEUTICALS LTD.

23rd November, 2020

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 the 28th November, 2020 at 01:00 p.m. at the Registered Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual General meeting.
2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
3. To consider and approve draft of Director's Report for the year ended March 31, 2020.
4. To consider and approve draft of Secretarial Audit Report for the year ended March 31, 2020.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM and conducting postal ballot procedure.
7. Any other business with the permission of chair.

Please take the same on record.

Thanking you.

Yours faithfully,

For Shukra Pharmaceuticals Limited

Arpita Shah
Company Secretary &
Compliance officer

CIN : L24231GJ1993PLC019079