



SHUKRA
PHARMACEUTICALS LTD.

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

05th February, 2019

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 13th February, 2019 at 01:00 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 31st December, 2018.
2. To consider and accept the resignation tendered by the following Director:
 - a) Sonal Chandreshkumar Patel
 - b) Chandreshbhai Dasarathlal Patel
3. To accept resignation of Mr. Sujay Mehta from the post of CFO of the Company.
4. Any other business with the permission of the Chair.

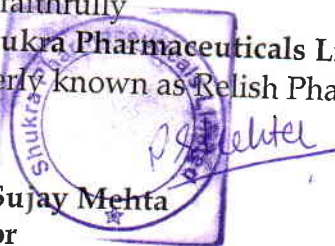
Moreover Company is hereby informing that Trading Window of the Company will remain close from 05th February, 2019 to 15th February, 2019 both days inclusive.

Please take the same on record.

Thanking you,

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

Payal Sujay Mehta
Director
DIN: 02145421



CIN : L24231GJ1993PLC019079