



# SHUKRA

PHARMACEUTICALS LTD.

3<sup>rd</sup> August, 2023

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023** at the Registered Office of the Company to consider and approve the following: -

1. Unaudited financial result for the quarter ended on June 30, 2023 along with the Limited Review Report of the Auditor pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Appointment of Mrs. Sonal Deepalbhai Gandhi (DIN: 07351479) as an Additional Independent Director of the Company in accordance with the section 161 of the Companies Act, 2013.
3. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as a Secretarial Auditor of the Company.
4. Any other business with the permission of Chairman.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from July 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on June 31, 2023.

You are requested to take the above information on records and disseminate the same.

Thanking you,  
Yours faithfully

For Shukra Pharmaceuticals Limited

**Bhoomiben Patel**  
Director  
DIN: 08316893



**CIN : L24231GJ1993PLC019079**

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad-380 054.

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