



SHUKRA

PHARMACEUTICALS LTD.

03rd November, 2022

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 12th November, 2022 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 30th September, 2022.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Shukra Pharmaceutical Limited

Bhoomi Patel

Bhoomiben Patel
Director
(DIN: 08316893)
Place: Ahmedabad

CIN : L24231GJ1993PLC019079