

# SHUKRA PHARMACEUTICALS LIMITED

(Formerly known as Relish Pharmaceutical Limited)

R.O.: 1-2 Moon Light 3<sup>rd</sup> Floor, Opp. Gurukul Drive-In-Road, Memnagar, Ahmedabad  
380052 | Phone: (079)27498515 | Email: info@relishpharma.com ,  
Website: www.relishpharma.com | CIN: L24231GJ1993PLC019079

06<sup>th</sup> February, 2017

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

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 14<sup>th</sup> February, 2017 at 3.30 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 31<sup>st</sup> December, 2016.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 06<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

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

For Shukra Pharmaceuticals Limited

Chandresh D Patel  
Director/Authorised Signatory

DIN: 07032481

For Shukra Pharmaceuticals Limited

Director/Authorised Signatory