

06.02.2019

To,

The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001



Reg: Security Code No. 531506:

Sub: INTIMATION OF THE BOARD MEETING AS PER REGULATION 29 READ WITH REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 SCHEDULED TO BE HELD ON Wednesday, 13TH FEBRUARY, 2019 & CLOSURE OF TRADING WINDOW:

Dear Sir,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13th February, 2019 at 14.00 p.m.** at the Corporate office of the Company Situated at 3rd Floor, Panchdhara Complex, Near The Grand Bhagwati Hotel, S.G. Highway, Bodakdev, Ahmedabad, Gujarat-380054 to consider the following matters:

1. To Consider and approve the Un-audited Financial Results of the Company for the Quarter/Nine Month ended 31st December, 2018, as recommended by the Audit Committee along with Limited Review Report by the Statutory Auditors.
2. Any Other business with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from 6th February, 2019 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on 18th February, 2019.

Kindly take a note of the same.

Yours Faithfully

FOR SHUKRA BULLIONS LIMITED

A handwritten signature in blue ink, appearing to read "H. Shah".

**CHANDRAKANT SHAH
DIRECTOR
[DIN NO. 01188001]**

