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Registered Off: 12, Zodiac square, 3rd Floor, Opp. Gurudwara, S.G.Highway, Bodakdev Ahmedabad, Gujarat 380054 Tel 8238011222
CIN NO. L52393GJ1991PLC079516 website www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Shukra
JEWELLERY
LIMITED

Date: 07.07.2014

To,

Bombay Stock Exchanges Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze JeeJeebhoy Towers,
Dalal Street, Fort Mumbai 400 001

Sub: Intimation of Board Meeting for adoption of Balance sheet, profit & loss account for the year ended 31.03.2014 and directors & audit report of Company and also for Un-audited Financial results for the quarter ended 30th June, 2014.

We Would like to inform you that the meeting of Board of Directors of the Company for adoption of Balance sheet, profit & loss account for the year ended 31.03.2014 and directors & audit report of Company and for considering the Un-Audited Financial results for the quarter ended 30th June, 2014, will be held on Thursday 31st July 2014, AT 12.30 P.M. at 232 Panchratna Opera House Mumbai 400 004.

Kindly take it in your records and acknowledge the receipt of the same.

Thanking You,

For Shukra Jewellery Limited

(Signature)

Director

