

Shukra
JEWELLERY
LIMITED

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in
Date 06.09.2016

To,

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI -400001

Sub : **Intimation of Annual General Meeting and Book Closure-reg.**
Ref : **Regulation 42 of SEBI (Listing Obligation & Disclosure**
Requirements), Regulations, 2015.
Scrip Code : 523790

Respected Sir,


With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30 th September, 2016, 10.30 A.M. Friday
Book Closure period for the purpose of 25 th Annual General Meeting scheduled to be held on Friday, 30 th September 2016.	26 th September, 2016, Monday 30 th September, 2016, Friday (Both days inclusive)

Kindly take on your record and acknowledge us the receipt of the same.

Thanking You,

For Shukra Jewellery Limited


Chandrakant H Shah
Whole Time Director
Din No. 01188001

