

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

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



Date : 04/11/2017

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting for Un-Audited Financial Results for the Quarter/Half Year Ended 30.09.2017 & Closure of Trading Window.

Ref: Scrip Code: 523790

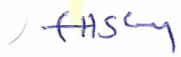
Respected Sir,

Pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Saturday 11th November, 2017 at 4.30.P.M at the Corporate office of the Company at 232, Panchratna, Opera House, Mumbai 400 004 , to inter alia consider and take on record the Un-Audited Financial Results with Limited Review Report of the Company for the Quarter/ Half Year ended 30th September, 2017.

Further in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window of the Company shall remain close from 4th November 2017 and shall reopen on 13th November, 2017.

Kindly take note of the same on your record.

For Shukra Jewellery Limited


Chandrakant Shah
Director
(DIN: 01188001)

