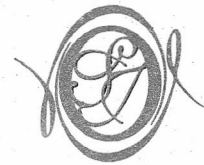


Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

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



Shukra
JEWELLERY
LIMITED

Date 07.09.2018

To,

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

Sub : **Intimation of 27TH 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	29 th September, 2018, 10.30 A.M. Saturday
Book Closure period for the purpose of 27 th Annual General Meeting scheduled to be held on Saturday, 29 th September 2018.	25 th September, 2018, Tuesday 29 th September, 2018, Saturday (Both days inclusive)
E-voting cut-off date	22 nd September, 2018, Saturday
E-voting period	Commencing from 26 th September, 2018 (Wednesday), 10.00 AM IST To, 28 th September, 2018 (Friday) 5.00 PM IST

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

Thanking You,

For Shukra Jewellery Limited

ASby

Chandrakant H Shah
Director
Din No. 01188001

