

Date: 30.06.2020

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PhirozeJeejeebhoy Towers,  
DalalStreet, Fort Mumbai 400 001

Sub: **Notice of Re-scheduling of Board Meeting to be held on 30<sup>th</sup> June,2020**

Ref: **Scrip Code: 523790**

Dear Sir,

This is with reference to our intimation dated 23.06.2020 ,for convening of board meeting on Tuesday 05.00 P.M. on 30.06.2020, inter alia, to consider and approved the Audited Financial Results for the quarter and year ended on 31.03.2020

Kindly note that in view of precautions for health and safety measures on account of ongoing pandemic COVID 19 and current scenario and considering fact that timeline have been already been extended by SEBI vide its Circular No. SEBI/HO/CFD/CMDI/CIR/P 120201106 dated 24.06.2020 for submission of the financial results under Regulation 33 of LODR Regulations by a month i.e. by 31<sup>st</sup> July,2020.

The above said meeting reschedule to be held on Tuesday 7<sup>th</sup> July 2020 at 4.00 P.M. at , inter alia , to consider and approve audited financial result for the quarter and year ended on 31.03.2020 at 3<sup>rd</sup> floor, Panchdhara, Complex, Near the Grand Bhagwati Hotel, S.G. Highway, Bodakdev, Ahmedabad 380054 Gujarat.

You are requested to display the same on the Notice Board of your exchange for the information of members and general public.

Yours Faithfully,  
For Shukra Jewellery Limited

  
Chandrakant Shah  
Director  
Din No. 01188001

