



Date:07.09.2024

To,  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

**Sub:** Publication of newspaper advertisement

**Ref: Regulation 30 read with Regulation 47, of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015.**

**Scrip Code: 531506**

Respected Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations Disclosures Requirements) Regulations. 2015, we have published the newspaper advertisement for the notice of 30<sup>th</sup> Annual general meeting in **THE FREE PRESS JOURNAL (English Newspaper)** and **NAV SHAKTI (Marathi Newspaper)** on **7<sup>th</sup> September, 2024**. Please find attached newspaper advertisement for reference.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

**FOR, SHUKRA BULLIONS LIMITED**

**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**

Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai ( Maharashtra) - 400 004.  
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