

Registered office: Panchdhara Comple, 3rd Floor, Near The Grand Bhagwati Hotel, SG Highway, Bodakdev,  
Ahmedabad, Gujarat 380054, Tel - 079-40024009 CIN No: L52393G11991PLC079516

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



**Shukra**  
JEWELLERY  
LIMITED

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 : 523790**

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 33<sup>rd</sup> Annual general meeting in **FREE PRESS GUJARAT (English)** and **LOKMITRA (GUJARATI)** 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 JEWELLERY LIMITED**

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



