



Shukra
JEWELLERY
LIMITED

Date: 08-11-2024

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phirozejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub.: Intimation of Board Meeting to consider & approve Standalone & Consolidated Un-audited financial results for the quarter and half year ended on 30th September, 2024

Ref.: Scrip Code - 523790

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of SHUKRA JEWELLERY LIMITED will be held on Thursday, 14th November, 2024 at Panchdhara Complex, 3rd Floor, Near the Grand Bhagawati Hotel, S.G. Highway, Bodakdev Ahmedabad-380054, Gujarat, registered office of the Company inter alia to transact following business:

1. To consider and take on record Standalone & Consolidated Un-Audited Financial Results of the Company for quarter ended and half year ended on 30th September, 2024.
2. Re-appointment of M/s. Kishor S. Dudhatra, Practicing Company Secretary as secretarial auditor of the Company for the F.Y 2024-25.
3. Any other business with the permission of the Chair

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

FOR SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001