

Sheetal

By Listing Centre

Date: October 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Meeting of Board of Directors held on today for approval of Unaudited Financial Result for half year ended on September 30, 2021.

Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, October 28, 2021 has inter alia considered and approved following:

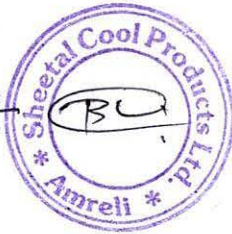
1. The Board has considered and approved Unaudited Financial Result for half year ended on September 30, 2021 along with the Limited Review Report of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("SEBI LODR Regulations").

The Meeting of the Board of Directors of the Company commenced at 10.00 AM and concluded at 11.05 AM.

Kindly take the same on your record.

For, Sheetal Cool Products Limited


Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)



SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
info@sheetalicecream.com / www.scplco.com

CIN : L15205GJ2013PLC077205

