



AN ISO 22000-2005 CERTIFIED COMPANY

## SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

E-mail : sheetalicecream@ymail.com | www.sheelalicecream.com

### **SHEETAL** Ice Cream Parlour / Restaurant

Opp. S.T. Bus Stand, Amreli-365 601. Ph: (02792) 220867 | 94260 39752

Date : \_\_\_\_\_

AC

By Listing Centre

April 30, 2018

Listing Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Outcome of the Board of Directors meeting (Meeting No. 01/2018-19) of SHEETAL COOL PRODUCTS LIMITED held on April 30 , 2018, at Registered Office of the Company, Plot No. 78-79-80, G.I.D.C. Estate, Amreli 365 601, Gujarat**

**Ref: Scrip Code 540757**

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors of SHEETAL COOL PRODUCTS LIMITED held today i.e. April 30, 2018, at 1200 Hours and concluded at 1300 Hours, at the Registered Office of the Company, Plot No. 78-79-80, G.I.D.C. Estate, Amreli 365 601, and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Taken on record audited financial results for year ended on 31st March, 2018

You are requested to please take the above on your record.

Thanking you,

Yours faithfully,

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D. Bhuva  
MANAGING DIRECTOR  
Din : 06616061

