

Sheetal

By Listing Centre

Date: August 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Book closure, Cut-off date and E-voting period.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2021 to September 24, 2021 (both days inclusive) for the purpose of the 8th Annual General Meeting of the Company to be held on September 24, 2021 at 04.00 PM.

Company has fixed September 17, 2021 as the cut-off date for the purpose of remote e-voting, to ascertain the names of members holding shares, who will be entitle to cast their votes electronically in respect of the business to be transacted at the 8th Annual General Meeting.

Company has fixed the period for remote e-voting which will be commence from September 21, 2021 at 09.00 AM and end on September 23, 2021 at 05.00 PM.

You are requested to take the note of the same and update the same on BSE website.

For, Sheetal Cool Products Limited

→ 24.08.21 (2021)

Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)



SHEETAL COOL PRODUCTS LIMITED

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CIN : L15205GJ2013PLC077205

