

AC

By Listing Centre

DATE: 26 June 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the Board of Directors (Meeting No. 02/2020-21) of SHEETAL COOL PRODUCTS LIMITED held on June 26, 2020, at the Registered Office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601
Ref: Scrip Code 540757**

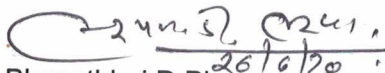
With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors (Meeting No. 02/2020-21) of SHEETAL COOL PRODUCTS LIMITED held today i.e. June 26, 2020 at 1200 Hours and concluded at 1300 Hours at the registered office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Unaudited (Standalone) Financial Results for the Six months ended and Audited (Standalone) Financial Results for the year ended on 31st March, 2020.
2. Reappointment of Mr. Bhupatbhai D Bhuva (DIN: 06616061) as Managing Director for the period of five years w.e.f September 5, 2020 subject to shareholders' approval in ensuing Annual General Meeting of the Company.
3. Reappointment of Mr. Dineshbhai D Bhuva (DIN: 06616078) as Whole Time Director for the period of five years w.e.f September 5, 2020 subject to shareholders' approval in ensuing Annual General Meeting of the Company.
4. Reappointment of Mr. Sanjaybhai D Bhuva (DIN: 06616086) as Whole Time Director for the period of five years w.e.f September 5, 2020 subject to shareholders' approval in ensuing Annual General Meeting of the Company.

You are requested to please take the same on records.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED


Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061



SHEETAL COOL PRODUCTS LIMITED

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CIN : L15205GJ2013PLC077205



