

Sheetal

By Listing Centre

Date: September 05, 2022

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

Dear Sir/Madam,

Sub: Outcome of board meeting held today i.e September 05, 2022.

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

Pursuant to Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., September 05, 2022, has inter-alia has approved / noted the following businesses:

1. To Hold Annual General Meeting and Related Matters:

- i) Approved the Board's Report together with its Annexures, including Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year 2021-22.
- ii) Fixed the date of convening the 09th Annual General Meeting (AGM) of the Company as Wednesday, 28th September, 2022 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- iii) Approved the notice convening the 09th Annual General Meeting of the Company and authorized Mr. Bhupatbhai Bhuva, the Managing Director and/or Mr. Mahesh Purohit, the Company Secretary, to issue the same to the shareholders of the Company.
- iv) Fixed 22nd September, 2022 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before ensuing the 09th Annual General Meeting.
- v) E-Voting for the resolutions proposed in 9th Annual General Meeting will commenced on 25th September, 2022 at 09.00 AM and End on 27th September, 2022 at 05.00 PM.

2. Approved the Alteration of Main Object Clause of the Memorandum of Association ("MOA") subject to approval of shareholders:

THE MAIN OBJECT OF THE COMPANY:

1. To carry on in India or elsewhere the business to manufacture, process, prepare, preserve, convert, commercialize, extract, cool, boil, collect, raise, pack repack, grade, sell, trade, export, import, stock, parlous, refine, prepare, supply, market, import, export, buy, distribute, store and to

SHEETAL COOL PRODUCTS LIMITED

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