



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

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

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AC

By Listing Centre

29th August, 2018

To
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sir,

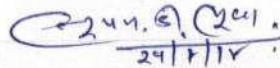
**Sub : Brief profile of Statutory Auditors
Scrp Code : 540757**

Based on the Audit Committee recommendations, the Board of Directors at its meeting held on August 29, 2018, recommended the appointment of M/s. H. B. Kalaria & Associates, Chartered Accountants (Firm Registration No. 104571W) as the Statutory Auditor of the Company for a period of one year from the conclusion of AGM to be held on 29th September, 2018 till the completion of AGM to be held in 2019 in place of M/s. A.B. Kothiya & Co, Chartered Accountants, resigned Statutory Auditors of the Company. Accordingly, the proposal for the above appointment will be placed before the shareholders in the forthcoming AGM for their approval.

Brief profile of M/s. H.B. Kalaria & Associates is attached herewith. This change is in compliance of Regulation 30 of Listing Regulations.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED


29/8/18

Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061



Brief Profile of Statutory Auditors:

M/s. H.B. Kalaria & Associates, Rajkot based Chartered Accountants firm was established in 1988 (FRN : 104571W) with vision of Mr. Hasmukh B. Kalaria, FCA, LLB, B.Com, to provide an entire suite of services to their clients.

30 years later, they are providing a wide range of quality services to more than 500 clients from their office located in Rajkot. Services they provide includes:

1. Auditing, Assurance and Attestation Services
2. Financial Consulting Services
3. Direct Taxation Consulting Services
4. Management Consulting Services
5. Subsidy Related Consulting Services
6. Corporate Compliance Services
7. Indirect Tax Compliance Services

Their client roster includes listed companies, public limited companies, private limited companies, LLPs, Partnerships and proprietorships from industries such as engineering, automobiles, rubber, natural resources, food processing, packaging, textiles, construction etc.