

Sheetal

By Listing Centre

Date: March 23, 2022

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

Dear Sir/Madam,

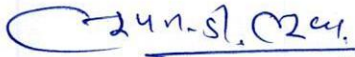
Sub: Outcome of the Meeting of Board of Directors of the company held on March 23, 2022.

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

With reference to the captioned subject matter and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like inform you that the Meeting of Board of Directors of the company held Today i.e. on March 23, 2022 at the Registered Office of the company, discussed and approved the Migration of Company from BSE SME Platform to the Main Board of BSE Limited and Main Board of National Stock Exchange of India Ltd (NSE) in terms of SEBI (ICDR) Regulation, 2018 subject to approval of shareholders and stock exchanges.

Kindly take it on your records.

For, Sheetal Cool Products Limited



Bhupatbhai D. Bhuva
(MANAGING DIRECTOR)
(DIN: 06616061)



SHEETAL COOL PRODUCTS LIMITED

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