



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

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

E-mail : sheetalicecream@ymail.com | www.sheelalicecream.com

SHEETAL Ice Cream Parlour / Restaurant

Opp. S.T. Bus Stand, Amreli-365 601. Ph: (02792) 220867 | 94260 39752

Date : 24th March, 2018

AC

By Listing Center

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001,
Maharashtra,
India

Scrip Code : 540757

Dear Sir/Madam,

**Sub : Resignation of Company Secretary and Compliance Officer -
Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement, 2015 this is to inform you that Mr. Dhaval P. Ghetia has resigned from the post of Company Secretary & Compliance Officer. The Company has accepted his resignation and relived him from responsibilities effective from close of business hours on 24th March, 2018. Consequent to his resignation ad Company Secretary, Mr. Dhaval P. Ghetia also ceases to be Compliance Officer of the Company. His Successor shall be appointed shortly and the same shall be intimated to the Stock Exchange

Kindly Take the above intimation on your record.

Thanking you,

Yours faithfully,
For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D. Bhuva
MANAGING DIRECTOR
DIN : 06616061

