



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 : March 27, 2018

AC

By Listing Center

Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001,

Dear Sir,

Sub: Notice of the Board of Directors Meeting of SHEETAL COOL PRODUCTS LIMITED.

Ref: Scrip Code : 540757

Notice is hereby given that the meeting of the Board of Directors (Board Meeting No. 06/2017-18) of SHEETAL COOL PRODUCTS LIMITED is scheduled to be held on **March 29, 2018**, at 1100 hours, at the registered office of the company, to consider and approve inter alia the following items:

1. To take note of resignation of Mr. Dhaval P. Ghetia from the position of Company Secretary & Compliance Officer of the Company.
2. To appoint Ms. Neelam N.Ahuja, As Company Secretary & Compliance Officer of the Company with effect from 1st April, 2018.

You are requested to please take the above on your record.

Thanking you,

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

Bhupatbhai D. Bhuva
MANAGING DIRECTOR
DIN : 06616061

