



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

E-mail : info@sheetalicecream.com | www.sheetalicecream.com

Date :

AC

By Listing Centre

22nd August, 2018

To,
Corporate Relationship department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Notice of the Board of Directors Meeting (Meeting No. 03/2018-19) of the SHEETAL COOL PRODUCTS LIMITED
Scrip Code: 540757

Notice is hereby given that the Board of Directors meeting (Meeting No. 03/2018-19) of SHEETAL COOL PRODUCTS LIMITED is scheduled to be held on 29th August, 2018 at 1100 Hours at Plot No. 75-81, G.I.D.C. Estate, Amreli – 35601, Gujarat, to consider and approve inter alia the following items:

1. To take note of resignation of Statutory Auditor of the Company.
2. To recommend appointment of new Statutory Auditor of the Company.
3. Matters relating to the ensuing annual general meeting of the Company.
4. Any other business with the permission of all Directors present in the meeting.

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

Thanking you,

Yours faithfully,
For SHEETAL COOL PRODUCTS LIMITED


Bhupatbhai D Bhuv
MANAGING DIRECTOR
DIN : 06616061

