

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

DATE 31st August 2019

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

Dear Sir,

**Sub: Outcome of the Board of Directors meeting (Meeting No. 03/2019-20) held on today i.e. 31st .August 2019
Scrip Code: 540757**

With reference to captioned subject, we kindly want to inform you that the Board of Directors meeting of SHEETAL COOL PRODUCTS LIMITED held today i.e. August 31, 2019 at 11:00 AM and concluded at 12:00 PM today at Corporate House, Plot No. 84/1, G.I.D.C. Estate, Amreli 365601, Gujarat and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Reappointment of M/s. H. B. Kalaria & Associates, Chartered Accountant, as Statutory Auditor of the Company from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of Annual General Meeting to be held in year 2020.
2. Convening of Annual General Meeting: The Board has decided to convene 6th Annual General Meeting.

The details of date, time and venue are given below:

Date: Saturday 28, 2019

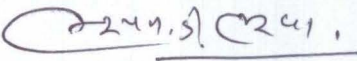
Venue: Corporate House, Plot No. 84/1, G.I.D.C. Estate, Amreli 365601, Gujarat

Time: 1600 Hours

We shall forward to the Exchange requisite copies of Annual General Meeting Notice and Annual Report as soon they are issued.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061



SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.
info@sheetalicecream.com / www.sheelalicecream.com

CIN : L15205GJ2013PLC077205



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.

31 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 include:

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

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