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By Listing Centre

DATE: \_\_\_\_\_  
September 09, 2020

To,  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai 400001

Dear Sir/Madam,

**Subject: Intimation for Extension of Annual General Meeting (AGM) for the financial year ended 31st March, 2020.**  
**Scrip Code: 540757**

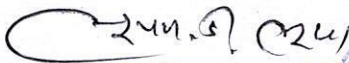
This is in reference to above cited subject; we wish to inform you that pursuant to the Registrar of Companies (ROC), Gujarat vide order no. ROC-GJ/AGM Ext./2020-21/1462 dated 08th September, 2020 granted the approval for extension of holding Annual General Meeting upto 3 months from the due- date of the AGM shall be deemed to have been granted by ROC, Gujarat without any further action required on the part of the Company. Thus the Company can hold the AGM any time before 31<sup>st</sup> December, 2020.

Accordingly, the date of ensuing Annual General Meeting of the company will be intimated shortly.

Request to take the same on record.

Thanking You,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva  
MANAGING DIRECTOR  
DIN : 06616061

