



AN ISO 22000-2005 CERTIFIED COMPANY

## SHEETAL COOL PRODUCTS LIMITED

CIN : L15205GJ2013PLC077205

Plot No. 75 to 81, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph :(02792) 240501

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

Date :

By Listing Centre

May 22, 2019

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR HALF YEAR AND FINANCIAL YEAR ENDED ON MARCH 31, 2019**

**Ref: BSE SCRIP CODE: 540757**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019, inter alia, to consider and approve the audited financial results for the half year and financial year ended on March 31, 2019.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed upto forty-eight hours after the announcement of the audited financial results for the half year and financial year ended March 31, 2019.

You are requested to take the note of above.

Yours faithfully,

For SHEETAL COOL PRODUCTS LIMITED,

(BHUPAT D BHUVA)  
MANAGING DIRECTOR  
DIN: 06616061

