

# Sheetal

By Listing Centre

Date: September 07, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Intimation Of Book Closure As Per Regulation 42 Of The SEBI (LODR) Regulations, 2015.**

**Ref: Sheetal Cool Products Limited (Security Id/Code: SCPL/540757)**

This is to inform the stock exchange that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 23, 2022 to Wednesday, September 28, 2022 (Both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, September 28, 2022 at 11:00 am (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for financial year 2021-22.

Kindly take it on your records.

For, Sheetal Cool Products Limited

BHUPATBHAI  
IDAKUBHAI  
BHUVA

Bhupatbhai D. Bhuva  
(MANAGING DIRECTOR)  
(DIN: 06616061)



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**SHEETAL COOL PRODUCTS LIMITED**

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CIN : L15205GJ2013PLC077205