

Sheetal

17.01.2022

To
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam

Sub: Notice of Board Meeting convened on 20.01.2022.

Ref: Scrip Code: 540757

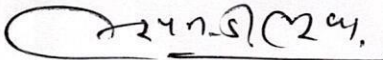
With respect to captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the Meeting of the Board of Directors is scheduled to be held on Thursday, on 20.01.2022 at registered office of the company at 11.00 A. M., to transact inter alia the following business;

1. To consider the Increase in Authorised Share Capital of the Company.
2. To consider the proposal to raise Equity share capital through Further Public Issue under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3. Any other matter with the permission of chairman. This is for your information and dissemination.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
For Sheetal Cool Products Limited



Bhupatbhai D Bhuva
Managing Director
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

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