



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

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

AC

By Listing Centre

Date: August, 2018

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

Dear Sir,

**Sub : Outcome of Board of Directors meeting (Meeting No. 03/2018-19) held on today
i.e. 29th August, 2018
Scrip Code : 540757**

With reference to captioned subject, we kindly want to inform you that the Board of Directors of SHEETAL COOL PRODUCTS LIMITED held today i.e. August 29, 2018 at 11:00 AM and concluded at 12:30 PM at Plot No. 75-81, 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. Taken note of resignation of M/s. A. B. Kothiya & Co, Chartered Accountants, from the position of Statutory Auditor of the Company.
2. Recommended appointment of M/s. H.B. Kalaria & Associates, Chartered Accountants, Chartered Accountants as Statutory Auditor of the Company.
3. Convening of Annual General Meeting: The Board has decided to convene 5th Annual General Meeting.

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

Date : Saturday, September 29, 2018
Venue : Hotel Angel, Manekpara, Amreli – 365601, Gujarat
Time : At 03:00 PM

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

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D Bhuv
MANAGING DIRECTOR
DIN : 06616061

