

Sheetal

By Listing Centre

Date: June 22, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Meeting of Board of Directors held on today for approval of Unaudited Financial Result for half year ended and Audited Financial Result for the year ended on March 31, 2021.

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

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. June 22, 2021 has inter alia considered and approved following:

1. The Board has considered and approved Unaudited Financial Result for half year ended and Audited Financial Result for the year ended on March 31, 2021, along with the reports of Auditors thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("SEBI LODR Regulations").

The Meeting of the Board of Directors of the Company commenced at 11.00 AM and concluded at 12.15 PM.

Kindly take the same on your record.

For, Sheetal Cool Products Limited




Bhupatbhai D. Bhuva
Managing Director
(DIN: 06616061)

SHEETAL COOL PRODUCTS LIMITED

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