

1st March 2019

To

The BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

The National Stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex

Bandra(E), Mumbai-400051

Scrip Code: 540203

Symbol: SFL

Ref.: Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting with various Investors on March 05, 2019 in Mumbai.

This is for your information and records.

Yours faithfully, For Sheela Foam Limited

Thanking you,

Yours truly,

For Sheela Foam Limited

Md Iquebal Ahmad

Company Secretary & Compliance Officer