

AC

By Listing Centre

DATE: 26 June 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the Board of Directors (Meeting No. 02/2020-21) of SHEETAL COOL PRODUCTS LIMITED held on June 26, 2020, at the Registered Office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601
Ref: Scrip Code 540757**

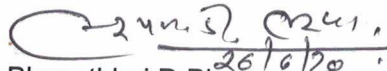
With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors (Meeting No. 02/2020-21) of SHEETAL COOL PRODUCTS LIMITED held today i.e. June 26, 2020 at 1200 Hours and concluded at 1300 Hours at the registered office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

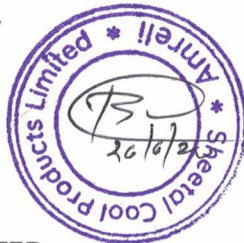
1. Unaudited (Standalone) Financial Results for the Six months ended and Audited (Standalone) Financial Results for the year ended on 31st March, 2020.
2. Reappointment of Mr. Bhupatbhai D Bhuva (DIN: 06616061) as Managing Director for the period of five years w.e.f September 5, 2020 subject to shareholders' approval in ensuing Annual General Meeting of the Company.
3. Reappointment of Mr. Dineshbhai D Bhuva (DIN: 06616078) as Whole Time Director for the period of five years w.e.f September 5, 2020 subject to shareholders' approval in ensuing Annual General Meeting of the Company.
4. Reappointment of Mr. Sanjaybhai D Bhuva (DIN: 06616086) as Whole Time Director for the period of five years w.e.f September 5, 2020 subject to shareholders' approval in ensuing Annual General Meeting of the Company.

You are requested to please take the same on records.

Thanking you,

For SHEETAL COOL PRODUCTS LIMITED


Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061



SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

info@sheetalicecream.com / www.sheelalicecream.com

CIN : L15205GJ2013PLC077205



Sheetal

Cool Products Limited

Details on above mentioned reappointment of Managing Director and Whole Time Directors in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are below:

Mr. Bhupatbhai D Bhuva – Managing Director:-

Mr. Bhupatbhai D Bhuva, Managing Director of the Company, aged 42 years and he has done Bachelor of Commerce, takes care of Human Resource and Industrial Relations of the Company. He has excellent administrative and leadership skills and also leading the market expansion strategy of the Company specifically in creating new and existing product line. He has more than 22 years of experience in Ice Cream and foods industries.

Mr. Dineshbhai D Bhuva – Whole Time Director:-

Mr. Dineshbhai D Bhuva, Whole Time Director of the Company, aged 49 years and he has done Matriculate, has excellent administrative, team work and leadership skills. He looks after expansion strategy of the Company for developing Smiley parlor, Cool Parlour, J'adore Parlour and dealership for Sheetal Ice Cream, Sheetal Foods and Sheetal Milk. He has more than 30 years of experience in personnel relationship and Business development.

Mr. Sanjaybhai D Bhuva – Whole Time Director:-

Mr. Sanjaybhai D Bhuva, Whole Time Director of the Company, aged 42 years and he has done Bachelor of Laws, having excellent skills in making new flavor of Ice Creams and Namkeen products. He has expertise in making products with good quality with best taste. He looks after the whole manufacturing activities of the Company and helps to develop new products as per market requirements. He has more than 20 years of experience in developing innovative products with related production line.



SHEETAL COOL PRODUCTS LIMITED

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

info@sheetalicecream.com / www.sheelalicecream.com

CIN : L15205GJ2013PLC077205

