

AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN: U15205GJ2013PLC077205

Plot No. 75 to 81, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph :(02792) 240501

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

Date:

AC

By Listing Centre

August 15, 2018

To,
Listing Compliance Department
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

<u>Sub: Intimation regarding fire at Namkeen Division of the Plant under regulation 30 of the SEBI (LODR)</u>
<u>Regulations, 2015</u>

In terms of regulation 30 of the SEBI (LODR) Regulations, we hereby inform you that there was a fire in Namkeen Division of Plant of the Company situated at Plot No. 75-76-77, GIDC Estate, Amreli, Gujarat on August 15, 2018, around 7 O'clock in the morning.

Fortunately, there has been no loss or injury to any human life. The fire was controlled within the time causing the least effect on plant and machineries. However, the Company is in the process of ascertaining the actual reason and loss caused by the incidence. The Company has already informed the Insurance Company of the same. The Company is taking adequate steps to ensure re-functioning of Namkeen Division in few days.

There are no damages accrued in Milk & Ice Cream division.

Please take the note of the same.

Yours faithfully,
For Sheetal Cool Products Limited,

(Bhupatbhai D Bhuva)

Managing Director DIN: 06616061

