

Sheetal

Date: January 20, 2022

To,
BSE Limited
Listing Department,
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 540757

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in furtherance to our intimation dated January 17, 2022, we hereby inform you that a meeting of the Board of Directors of Sheetal Cool Products Limited was held today, i.e. January 20, 2022, at registered office of the company at 11.00 A. M., to transact inter alia the following business:-

The Board of Directors has considered and inter alia approved the following :-

1. Raising of funds by issuing up to 30,00,000 (Thirty Lakhs) equity shares of the company of face value of INR 10 (Indian rupees Ten) each through Further Public Issue under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to approval of the shareholders of the Company. Details of the said issuance are enclosed herewith and marked as Annexure-A.

2. Approval of issue of notice for extraordinary general meeting ("EGM").

In view of sufficient Authorised capital to meet the further issue requirement, the Board decided not to consider the resolution for increase in authorised share capital of the Company and consequent alteration of Capital Clause V of the Memorandum of Association of the Company.

The meeting concluded at 4.30 p.m.

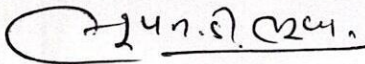
The notice of the said EGM shall be submitted to the Stock Exchanges in due course of time in compliance with the provisions of the Listing Regulations.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Sheetal Cool Products Ltd



Bhupatbhai Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

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

(02792) 240501 | www.scplco.com

CIN : L15205GJ2013PLC077205

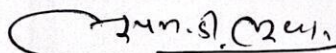
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Annexure-A

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares of face value of INR 10 each
2	Type of issuance (further public offering, right issue, depository receipts, qualified institutions placement, preferential allotment etc.)	Further public offering in accordance with chapter IV and regulation 281 of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Further public offering by issuing up to 30,00,000 (Thirty Lakhs) equity shares of the company of face value of INR 10 (Indian Rupees Ten) each

For Sheetal Cool Products Ltd



Bhupatbhai Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

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