

June 24, 2019

To

The Secretary
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

The Manager,
The National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
Symbol: SFL

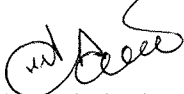
Sub: Publication of Notice of 47th Annual General Meeting

Dear Sir/Mam

Please find attached newspaper advertisements confirming the completion of dispatch of Notice of Forty Sixth Annual General Meeting(AGM) and Annual Report.

The newspaper publications are also made available on our website at the following link:
<http://www.sheelafoam.com>

For Sheela foam Limited



(Md Iqbal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P. - 201010, India
Ph: Int-91-(0)-120-4162200 • Fax: Int-91-(0)-120-4162282, 4162283 • Email: contactus@sheelafoam.com
Regd. Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092, India • Ph: Int-91-(0)-11-22026875-76
Toll Free: 1800 103 6664 • www.sleepwellproducts.com • www.sheelafoam.com
CIN-L74899DL1971PLC005679

ership in Chicago and voiced my strong objection to any such raids.

Further, I reiterated that CPD will not cooperate with or facilitate any ICE enforcement actions," Lightfoot said in a statement.

The Los Angeles Police Department said in a series of tweets it would not participate or assist in the immigration enforcement actions.

Houston's Mayor Sylvester Turner noted in a statement the "rich cultural contributions" of the city's immigrants, and said: "The city does not try to do ICE's job, nor does it try to impede ICE." Morgan said earlier this week that ICE wanted to deport families who had recently arrived illegally in the United States to discourage more Central Americans

apprehended crossing the US-Mexico border surged in May to the highest level since 2006. Most of the migrants are fleeing violence, poverty and corruption in Central America, and are seeking asylum, a process that can take years. Many families are released into the United States for the duration of the process because of limits on how long children can be detained.

The Department of Homeland Security did not immediately respond to a request for comment.

Separately, the governor of Texas said the state was deploying 1,000 National Guard troops to the border after he said more than 45,000 people were apprehended illegally crossing in the past three weeks.

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(Sponsor: CANARA BANK)
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NOTICE - Despatch of Notice of 32nd Annual Report 2018-19, Remote E-Voting In

Notice is hereby given that:

1. The 32nd Annual General Meeting (AGM) of member Wednesday, the July 17, 2019 at 11:00 AM at the Nilakkasandra Bus Stop, Hosur Road, Bengaluru, Karnataka as set forth in the Notice of the Meeting dated May 22, 2019
2. Electronic copies of the Notice of the said AGM together with instructions and Annual Report for 2018-19 have been sent whose email IDs are registered with the Company/Depository made available on the website of the Company at www.canfin members and also available for inspection at the Registered hours. The physical copies of the said AGM Notice with enclosure and password & Annual Report 2018-19 have been mailed registered their e-mail IDs, to their registered address in the completed on June 22, 2019.

3. In terms of Section 108 of the Companies Act, 2013 read with Regulation 4 and Administration) Amendment Rules, 2015 and Regulation 4 Disclosure Requirements) Regulations, 2015, the Company is all its members to exercise their right to vote by electronic means Notice, through e-Voting platform provided by National Securities Depository Limited (NSDL), Practising Company Secretary Scrutinizer for conducting the voting process in a fair and transparent manner. The Company hereby informs the members the following:

- i. All the business as set forth in the said AGM Notice in electronic means;
- ii. The cut-off date for determining the eligibility to vote by July 10, 2019;
- iii. The remote e-Voting shall commence on July 12, 2019 (9:00 a.m.);
- iv. The remote e-Voting shall end on July 16, 2019 (5:00 p.m.);
- v. Any person, who acquires shares of the Company and before the despatch of the Notice of the AGM and holding shares as may obtain the login ID and password by sending a request person is already registered with NSDL for e-Voting then e used for casting vote;
- vi. Members may note that: a) The remote e-Voting module shall be available from 9:00 a.m. on July 12, 2019 and once the vote on a resolution is cast not be allowed to change it subsequently; b) The facility (physical & electronic) shall be made available at the venue of the AGM and members are entitled to cast their vote again; and d) A person whose name is not in the register of beneficial owners maintained by the Depository (NSDL) shall be entitled to avail the facility of remote e-Voting only if the person is registered with NSDL for e-Voting; c) The Notice of the AGM (including Attendance Slip and Proxy Form) and e-Voting instructions are available on the website of the Company and also on the website of NSDL <https://www.evoting.nsdcl.com>;
- viii. In case of any queries relating to e-voting, members may refer to the FAQs for Shareholders and e-voting User Manual for Shareholders available on the website of www.evoting.nsdcl.com or call on toll free no. 1800 1020 200 or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, at the designated e-mail evoting@nsdl.co.in or on telephone no. +9122-24994545.

4. The Register of Members of the Company will remain closed from Wednesday, July 17, 2019 (both the days inclusive) for entitlement of shareholders to the dividend for the financial year 2018-19. The Register of Members of the Company will remain closed for the purpose of Annual General Meeting [Notice pursuant to Section 91 of the Act r/w Rule 14 of the Companies (Management and Administration) Rules, 2014].

Place : Bengaluru
Date : June 22, 2019

SHEELA FOAM LIMITED

(CIN: U74899DL1971PLC005679)

Registered Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092
Corporate Office: 37/2, Site IV, Sahibabad Industrial Area, Ghaziabad, UP, 201010
Email: iqbalahmad@sheelafoam.com Phone: +91 11 2202 6875,
Facsimile: +91 11 2202 6876 Website: www.sheelafoam.com

Notice of the 47th Annual General Meeting, Remote e-voting information and book closure

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of Sheela Foam Limited is scheduled to be held on Monday, 15th July 2019 at 10.30 AM at Arya Auditorium, Des Raj Campus, C-Block, East of Kailash, New Delhi-110 065 to transact the business as mentioned in the notice which shall be posted separately to the members. Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 have been sent to all the members whose email ID are registered with Company/Depository Participant(s). Notice of the AGM and Annual Report for the Financial Year 2019 have been sent to all the other members at their registered address in the permitted mode.

The Company is providing remote e-voting facility to its member to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Link Intime India Private Limited (LIPL) from a place other than venue of AGM ("Remote e-voting") and all the members informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means.
2. The despatch of the Notice of the AGM has been completed on June 20, 2019.
3. The remote e-voting shall commence on July 11, 2019 at 09.00 a.m.
4. The remote e-voting shall end on July 14, 2019 at 05.00 p.m.
5. e-voting shall not be allowed beyond 05 p.m. on July 14, 2019.
6. The notice of AGM is also uploaded on website of the Company www.sheelafoam.com and shall also be available on the website of LIPL.
7. In case any queries related to e-voting, members may contact to LIPL, for contact detail refer the website of LIPL or contact Mr. Bharat Bhushan, Link Intime India Private Limited, Noble Heights, First Floor, Plot NH2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi, 110058, Telephone: +91 11 41410592, 93.94. Email: delhi@linkintime.co.in

Record date fixed for the purpose of ascertaining the member eligible for e-voting as Monday, July 8, 2019.

The register of members and Share Transfer book shall remain close from July 9, 2019 to July 15, 2019 (both day inclusive) for the purpose of Annual General Meeting.

For Sheela Foam Limited
Sd/-

(Md Iqbal Ahmad)

Company Secretary and Compliance Officer

Date: June 22, 2019
Place: Noida

Financial Express - Delhi - 23-8-19

New Delhi

