

June 22, 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: Intimation of Annual General Meeting and information and book closure

Sir/Mam

Please find attached Notice of Forty Seventh Annual General Meeting(AGM) and Annual Report for the Financial Year 2019. The same will be made available on the Company's website, at <http://www.sheelafoam.com>

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"). Mr. Amitabh, Partner, AVA Associates, Company Secretaries, appointed as a Scrutinizer. The Result of e-voting shall be declared on July 17, 2019.

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

The e-voting facility shall be commenced at 09.00 a.m. on July 11, 2019 and ended on 05.00 p.m. on July 14, 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



(Md Iqbal Ahmad)

Company Secretary and Compliance Officer

SHEELA FOAM LTD.

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