

DATE: _____

By Listing Centre

November 8, 2019

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

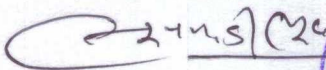
Dear Sir/ Madam,

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS
FOR HALF YEAR ENDED ON SEPTEMBER 30, 2019**
Ref: BSE SCRIP CODE: 540757

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, inter alia, to consider and approve the unaudited financial results for the half year ended on September 30, 2019.

You are requested to take the note of above.

Yours faithfully,
For SHEETAL COOL PRODUCTS LIMITED,



(BHUPAT D BHUVA)
MANAGING DIRECTOR
DIN: 06616061

