

DATE: \_\_\_\_\_

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By Listing Centre

31<sup>st</sup> August, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

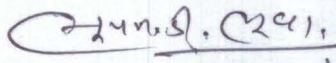
**Sub: Intimation of Book Closure, Cut-Off Date and commencement of e-voting period  
Scrip Code: 540757**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 6<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 28, 2019.

The Company has fixed September 21, 2019 as the Cut-Off date for the purpose of remote e-voting, for ascertaining the names of shareholders holding of shares either physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of the business transacted at the 6<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, September 28, 2019 as well as voting at the said AGM. The voting period would begin on Wednesday, September 25, 2019 at 09:00 AM and end on Friday, September 27, 2019 at 05:00 PM.

We request you to take the above information in your record.

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva  
MANAGING DIRECTOR  
DIN: 06616061



CC:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services Limited (CDSL)

