

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

DATE: 02 December 2020

To
BSE Limited
Corporate Service Department
P. J. Tower,
Dalal Street,
Mumbai 400 001

Dear Sir,

**Sub: Outcome of the Board of Directors meeting (Meeting No. 7/2020-21) held on today i.e. 02 December 2020
Scrip Code: 540757**

With reference to captioned subject, we kindly want to inform you that the Board of Directors meeting of SHEETAL COOL PRODUCTS LIMITED held today i.e. December 02, 2020 at 1700 Hours and concluded at 1800 Hours today at Corporate House, Plot No. 84/1, G.I.D.C. Estate, Amreli 365601, Gujarat and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Recommended reappointment of M/s. H. B. Kalaria & Associates, Chartered Accountant, as Statutory Auditor of the Company to hold office from the conclusion of the 7th Annual General Meeting (AGM) of the Company to be held on 28th December 2020 till the conclusion of the 12th Annual General Meeting to be held in the year 2025.
2. Convening of Annual General Meeting: The Board has decided to convene 7th Annual General Meeting.

The details of date, time and venue are given below:

Date: Monday 28, 2020

Venue: Corporate House, Plot No. 84/1, G.I.D.C. Estate, Amreli 365601, Gujarat

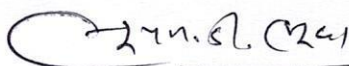
Mode: Video Conferencing / Other Audio Visual Mode (OAVM)

Time: 1600 Hours

We shall forward to the Exchange requisite copies of Annual General Meeting Notice and Annual Report as soon they are issued.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061



SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

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CIN : L15205GJ2013PLC077205

