

3rd May, 2017

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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

Scrip Code: 540203

Symbol: SFL

Subject: Intimation of Board Meeting

Dear Sir/Madam

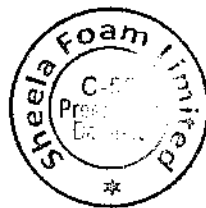
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th May, 2017 to interalia:

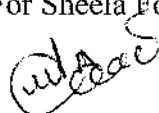
- i) Approve and take on record the audited financial results of the Company for the quarter and year ended on 31st March, 2017.
- ii) Recommend a dividend, if any, on the equity shares of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,
For Sheela Foam Limited




Md Iqbal Ahmad
Company Secretary & Compliance Officer

SHEELA FOAM LIMITED