



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

E-mail : info@sheetalicecream.com | www.sheetalicecream.com

Date :

AC

By Listing Center

October 25, 2018

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

Dear Sir,

Sub: Notice of the Board of Directors Meeting (Meeting No. 04/2018-19) of the SHEETAL COOL PRODUCTS LIMITED and closure of Trading Window.

Ref: Scrip Code 540757

Notice is hereby given that the Board of Directors MEETING (Meeting No. 04/2018-19) of SHEETAL COOL PRODUCTS LIMITED is scheduled to be held on **November 2, 2018**, at 1100 hours, at Plot No. 75-81, G.I.D.C. Estate, Amreli 365601 to consider and approve inter alia the following item:

1. Unaudited Financial Results for the six months ended September 30, 2018.
2. Any other business with the permission of all Directors present in the meeting.

In this connection, the Company is required to close the Trading Window as per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all **Designated Persons** from **October 26, 2018 to November 04, 2018 (both days inclusive)**.

You are requested to please take the above on your record.

Thanking You,
Yours faithfully,

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

