



AN ISO 22000-2005 CERTIFIED COMPANY

## SHEETAL COOL PRODUCTS LIMITED

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

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

### SHEETAL Ice Cream Parlour / Restaurant

Opp. S.T. Bus Stand, Amreli-365 601. Ph: (02792) 220867 | 94260 39752

Date : March 29, 2018

AC

By Listing Center

Listing Compliance  
BSE Limited,  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

**Sub :Intimation of Contact details of personnel, pursuant to Regulation 30(5) of the SEBI(Listing Regulation and Disclosure Requirements) Regulation, 2015.**

**Ref: Scrip Code: 540757**

Pursuant to captioned subject, we pleased to inform you that the Company has, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, has authorised below mentioned personnel for the purpose of determining Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

| Sr. No.  | Name                | Designation         | Contact Details                            |
|--|---------------------|---------------------|--|
| <b>Key Managerial Personnel for determining materiality of an event or information</b> |                     |                     |  |
| 1  | Mr. Bhupat D. Bhuva | Managing Director   | (91)(2792) 240 501<br>cssheetal9@gmail.com |
| 2  | Mr. Dinesh D. Bhuva | Whole Time Director |  |

The Key Managerial Personnel of the Company may authorize appropriate person to file disclosure of any event/information with the stock exchanges from time to time.

You are requested to take the same on record and oblige us.

Thanking you,

Yours faithfully,  
For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D. Bhuva  
MANAGING DIRECTOR  
DIN : 06616061

