

June 19, 2018

To

The Secretary
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

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

Sub: Intimation of Annual General Meeting and information and book closure

Sir/Mam

Please find attached Notice of Forty Sixth Annual General Meeting(AGM) and Annual Report for the Financial Year 2018. The same will be made available on the Company's website, at <http://www.sheelafoam.com>

The Company is providing remote e-voting facility to its member to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services India Limited(CDSL) from a place other than venue of AGM("Remote e-voting"). Mr. Amitabh, Partner, AVA Associates, Company Secretaries, appointed as a Scrutinizer. The Result of e-voting shall be declared on July 20, 2018.

The Cut-off/ Record date fixed for the purpose of ascertaining the member eligible for c-voting as Wednesday, July 11, 2018.

The e-voting facility shall be commenced at 09.00 a.m. on July 14, 2018 and ended on 05.00 p.m. on July 17, 2018.

The register of members and Share Transfer book shall remain close from July 12, 2018 to July 18, 2018(both day inclusive) for the purpose of Annual General Meeting.

For Sheela foam Limited



(Md Iquebal Ahmad)

Company Secretary and Compliance Officer

SHEELA FOAM LIMITED