



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : U15205GJ2013PLC077205

Plot No. K1- 84/1 to 84/2, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph :(02792) 240501

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

Date :

AC

By Listing Centre

August 20, 2018

To,
Bombay Stock Exchange
P J Tower
Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub : Forwarding the Resignation letter of the Statutory Auditor
Ref : Scrip Code : 540757

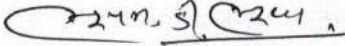
With reference to captioned subject, kindly find the attached Resignation letter of the Statutory Auditor of the Company.

Please take the above on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For SHEETAL COOL PRODUCTS LIMITED,


Bhupatbhai D Bhuva
MANAGING DIRECTOR





Ashok B. Kothiya
B.Com., LL.B., FCA

A. B. Kothiya & Co
Chartered Accountants

To
The Board of Directors
Sheetal Cool Products Limited
Plot No 75 – 81,
G.I.D.C. Estate
Amreli – 365601

Dear Sir,

Sub : Resignation as a Statutory Auditor of the Company

This is to inform you that as per SEBI Circular No. CIR/CFD/DIL/1/2010 listed entities limited review/statutory audit reports submitted to the concerned stock exchanges shall be given only by those auditors who have subjected themselves to the peer review process of ICAI and who hold a valid certificate issued by the "Peer Review Board" of the said Institute.

Our firm doesn't hold certificate issued by the "Peer Review Board" of the ICAI accordingly we are ineligible to issue limited review/statutory audit report and for this reason we are submitting herewith our resignation as Statutory Auditor of the Company with effect from 20th August, 2018.

We therefore request you to treat this letter as our resignation from the post of Statutory Auditor of the Company.

You may appoint any other auditors' firm who hold a valid certificate issued by the "Peer Review Board" of the ICAI.

Thanking you,

For, **A. B. KOTHIYA & CO.**
Chartered Accountants
FRN : 119753W

A. B. Kothiya

(Ashok B Kothiya)
Partner
M. No. 107721



Place :Amreli
Date : 20.08.2018