



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/2079

By Listing Centre

29TH September, 2018

Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Intimation of closer of 5th Annual General Meeting of the Company
Ref : 540757

With reference to captioned subject, please take on records that as per scheduled, 5TH Annual General Meeting of the Company was started today at 03:00 PM. at Angel Hotel , Manekpara, Amreli – 365 601 and was concluded at 04:00 PM.

The detailed proceeding will be intimated shortly with scrutinizer report.

Thanking you,

Yours faithfully,
For, **Sheetal Cool Products Limited**

Ahuja

Neelam Ahuja
COMPANY SECRETARY

