

SHEETAL COOL PRODUCTS LIMITED  
Registered Office: Plot No. 78-79-80, G.I.D.C. Estate, Amreli-365601,  
Gujarat, Phone : 02792-240501  
[www.sheelalicecream.com](http://www.sheelalicecream.com), CIN : U15205GJ2013PLC077205  
Notice of Board Meeting

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015 that the meeting of the Board of Directors (Meeting No. 01/2018-19) of SHEETAL COOL PRODUCTS LIMITED ("the Company") will be held on Monday 30<sup>th</sup> April 2018 at 1200 Hours, at the Registered Office, Plot No. 78-79-80, G.I.D.C. Estate, Amreli-365601, Gujarat, to consider, inter alia, the Audited Financial Results for the six months and year ended March 31, 2018. This information is also available on [www.bseindia.com](http://www.bseindia.com) and [www.sheelalicecream.com](http://www.sheelalicecream.com)

Place : Amreli  
Date : 23<sup>rd</sup> April, 2018

For SHEETAL COOL PRODUCTS LIMITED  
(Bhupatbhai D. Bhuva)  
Managing Director