



AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

CIN : L15205GJ2013PLC077205

Plot No. 75 to 81, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph : (02792) 240501

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

AC

By Listing Centre

Date :

May 30, 2019

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

SUB : Outcome of the Board of Directors (Meeting No. 01/2019-20) of SHEETAL COOL PRODUCTS LIMITED held on May 30, 2019, at the Registered Office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601
Ref: Scrip Code 540757

With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors (Meeting No. 01/2019-20) of SHEETAL COOL PRODUCTS LIMITED held today i.e. May 30, 2019 at 1900 Hours and concluded at 2030 Hours at the registered office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

- 1. Audited (Standalone) Financial Results for the Six months and year ended on 31st March, 2019.*
- 2. Accepted Resignation of Ms. Neelam N Ahuja from the position of the Company Secretary and Compliance Officer of the Company with effect from closing hours of 31st May, 2019.*
- 3. Revised the remuneration of Mr. Bhupatbhai D Bhuva, Managing Directors, Mr. Dineshkumar D Bhuva, Whole Time Director and Mr. Sanjaybhai D Bhuva, Whole Time Director, subject to approval of shareholders in ensuing Annual General Meeting of the Company.*

You are requested to please take the same on records.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061

