AN ISO 22000-2005 CERTIFIED COMPANY

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 80, G.I.D.C., ESTATE, AMRELI-365601 (Gujarat) Ph :(02792) 240501
E-mail : sheetalicecream@ymail.com | www.sheetalicecream.com

SHEETAL Ice Cream Parlour / Restaurant

Opp. S.T. Bus Stand, Amreli-365 601. Ph: (02792) 220867 | 94260 39752

Date : 22nd April, 2018

AC By Listing Center

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Notice of the Board of Directors Meeting (Meeting No. 01/2018-19) of the SHEETAL COOL PRODUCTS LIMITED and closure of Trading Window.
Ref : 540757

Notice is hereby given that the Board of Directors meeting (Meeting No. 01/2018-19) of SHEETAL COOL PRODUCTS LIMITED is scheduled to be held on 30th April, 2018, at 1200 Hours at Plot No. 78-79-80, G.I.D.C. Estate, Amreli-365601, Gujarat to consider and approve inter alia the following items:

1. Audited Financial Results for the six months and year ended March 31, 2018.
2. Any other business with the permission of all Directors present in the meeting.

In this connection, the Company is required to close the Trading Window as per the Company's **Code of Fair Disclosures and Conduct for Prevention of Insider Trading**, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company will remain closed for all **Designated Persons** from **April 23, 2018 to May 02, 2018 (both days inclusive).**

You are requested to please take the above on your record.

Thanking you,

Yours faithfully,
For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D. Bhuva
MANAGING DIRECTOR
DIN : 06616061

Sheetal Cool Products Ltd. * Amreli *