



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

By Listing Centre

September 1, 2018

To,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 540757**

Dear Sir/ Madam,

**Sub: Intimation of Book Closure, Cut- Off date and commencement of e-voting period:**

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 5th Annual General Meeting of the Company to be held on Saturday, September 29, 2018.

The Company has fixed September 21, 2018 as the Cut- Off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses transacted at the 5th Annual General Meeting of the Company scheduled to be held on Saturday, September 29, 2018 as well as voting at the said AGM. The voting period would begin on Wednesday, September 26, 2018 at 9.00 AM and end on Friday, September 28, 2018 at 5.00 PM.

We request you to take the above information on your record.

Thanking You,

For SHEETAL COOL PRODUCTS LIMITED

  
Bhupatbhai D Bhuva  
MANAGING DIRECTOR  
DIN : 06616061

