



SHEETAL DIAMONDS LIMITED

Registered Office

Diamond & Diamond Jewellery Manufactures & Exporters

Office No. BW-2030 , Bharat Diamond Bourse , Bandra Kurla Complex , Bandra (E) , Mumbai-400 051 (INDIA)

Tel. : 91-22-40102666 Email : sheetaldiamond@gmail.com Website : www.sheetaldiamonds.com

CIN NO L56912MH1994PLC083945

Dated: 03rd November, 2017

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 530525
Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November 2017 at 02.00 p.m. at BW - 2030, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051 *inter alia*, to consider following matter

- 1) Approve the Un-Audited financial results for the Quarter ended 30th September 2017.
- 2) Trading Window will be Closed From Today till 14th November 2017

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Truly,
For Sheetal Diamonds Limited

Vinod Shah
Vinod Trikamlal Shah
(01859634)

