



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: 04th September, 2017

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

Sir,
Script Code: 530525
Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on i.e. 04th Septembber, 2017, The Meeting Started at 02.30 p.m. and Close and concluded at 06.25 P.M. inter alia,

- a) The Annual General Meeting will be going to held on 28th September , 2017
- b) The Register of Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2017 to Thursday, 28th September, 2017 both days inclusive
- c) The e-voting period begins on Saturday, 23rd September, 2017 at 9.00 a.m. and ends on Wednesday, 27th September, 2017 at 6.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2017, may cast their vote electronically
- d) Confirmation of Appointment of Scrutinizer for E voting Mr. Shravan A Gupta

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

Thanking You,
Yours Truly,
For Sheetal Diamonds Limited

Vinod Trikamlal Shah
(01859634)

