



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

September 29, 2014

BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Tel: 2272 2375 / 2066 / 1122
Fax: 2272 3121, 2037, 2039, 2041
Email: corp.relations@bseindia.com

Scrip Code: 530525

Dear Sir / Madam,

Sub: 21st Annual General Meeting of the Company held on September 28, 2015

We wish to inform you that the Members of the Company at the 21st Annual General Meeting held on September 28, 2014 have duly approved all the businesses as specified in the notice convening the meeting viz.:-

1. Adoption of Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vinod T Shah, as a Director of the Company, liable to retire by rotation.
3. Appointment of M/s Hardik Shah & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and given authority to the Board of Directors to fix their remuneration.
4. Appointment of Ms. Nita Shahas Independent Director to hold office for a term of five consecutive years starting from April 1, 2014 and ending on March 31, 2019.

Kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully,
For **Sheetal Diamonds Limited**



Vinod T Shah
Compliance Officer