

AC

By Listing Centre

10 November 2020

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

Dear Sir,

Sub: Outcome of the Board of Directors (Meeting No. 06/2020-21) of SHEETAL COOL PRODUCTS LIMITED held on November 10, 2020, at the Registered Office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601
Ref: Scrip Code 540757

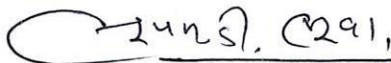
With reference to the captioned subject, we kindly want to inform you that the meeting of the Board of Directors (Meeting No. 06/2020-21) of SHEETAL COOL PRODUCTS LIMITED held today i.e. November 10, 2020 at 1130 Hours and concluded at 1230 Hours at the registered office, Plot No. 75-81, G.I.D.C. Estate, Amreli 365601, and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Unaudited (Standalone) Financial Results for the Six months ended 30th September, 2020.

You are requested to please take the same on records.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN: 06616061

