

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

✉:- sheetaldiamondslimited@gmail.com ☎:- +91 8850742246

Date: 12/01/2024

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J.Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Notice of Board meeting for approval of Un-audited financial results for the Quarter ended 31st December, 2023 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **Sheetal Diamonds Limited** will be held on **Friday, 19th January, 2024** at the registered office of the Company to transact the following business.

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Auditors Limited Review Report for the quarter and nine months ended on 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the quarter and nine months ended 31st December, 2023.
3. To approve Cash Flow Statement for the quarter and nine months ended 31st December, 2023.
4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

For Sheetal Diamonds Limited

Mr. Vijay Kumar Chopra
Executive Director and Chief Financial Officer
DIN: 10337012