



# SHEETAL DIAMONDS LIMITED

Registered Office

**Diamond & Diamond Jewellery Manufacturers & 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](http://www.sheetaldiamonds.com)

CIN NO L56912MH1994PLC083945

Dated:17<sup>th</sup> November, 2021

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

Sir,  
**Scrip Code: 530525**

**Sub: Intimation of Extra Ordinary General Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Annual General Meeting of Shareholders of the Company will be held on i.e. 09<sup>th</sup> December 2021, The Meeting Started at 10.00 a.m.

- The Extra Ordinary General Meeting will be going to held on Thursday, 09<sup>th</sup> December 2021
- The Register of Members and Share Transfer Books shall remain closed from Friday, 03<sup>rd</sup> December, 2021 to Thursday, 09<sup>th</sup> December, 2021 both days inclusive
- The remote e-voting period commences on 06<sup>th</sup> December, 2021 (9:00 am) and ends on 08<sup>th</sup> December, 2021 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 02<sup>nd</sup> December, 2021, may cast their vote by remote e-voting
- Appointment of Scrutinizer

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

Thanking You,  
Yours Truly,  
For Sheetal Diamonds Limited

Vinod Trikamlal Shah  
(01859634)

