

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

✉:-sheetaldiamondslimited@gmail.com ☎:- +918850742246

Date: 19th January, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting dated 19th January, 2024

Ref: Sheetal Diamonds Limited, Script Code- 530525

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Sheetal Diamonds Limited held today, i.e., Friday, 19th January, 2024 at 4.35 P.M. considered and approved the following:

1. To consider and approve unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2023 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. The meeting was concluded at 5.15 P.M.

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

Thanking You,
Yours Faithfully,
For Sheetal Diamonds Limited

MR. VIJAY KUMAR CHOPRA
EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 10337012