

# SHEETAL DIAMONDS LIMITED

**Diamond & Diamond Jewellery Manufactures & Exporters**

CIN: L56912MH1994PLC083945

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**Date: 04/11/2023**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> 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 and half year ended 30<sup>th</sup> September, 2023 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 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, 10<sup>th</sup> November, 2023** 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 half year ended on 30<sup>th</sup> September, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2023.
3. To approve Cash Flow Statement for the half year ended 30<sup>th</sup> September, 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**

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