



"With endless choices of diamonds"

# SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufacturer & Exporters

Date: 05<sup>th</sup> August, 2023

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 Board Meeting

Pursuant to the Provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 at 03.00 p.m. at BW - 2030, BHARAT DIAMOND BOURSE, BKC, BANDRA EAST, MUMBAI - 400051 inter *alia*, to consider following matter:-

- 1) Consider & Approve the Un-Audited financial results For the Quarter ended 30<sup>th</sup> June, 2023.
- 2) Any other matter with the permission of chair.

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

Thanking You,  
Yours Truly,

FOR AND ON BEHALF OF SHEETAL DIAMONDS LIMITED

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VINOD TRIKAMLAL SHAH  
MANAGING DIRECTOR  
(DIN : 01859634)