



"With Endless Choices of Diamonds"

# SHEETAL DIAMONDS LIMITED

Registered Office

**Diamond & Diamond Jewellery Manufactures & Exporters**

Office No: BW2030. Bharat Diamond Bourse ,BandraKurla Complex , Bandra (E) , Mumbai-400 051 (INDIA)

Email id: accounts@sheetaldiamonds.com

Date: 26<sup>th</sup> May, 2023

To,  
Department of corporate Service (DSC-CRD)  
**BSE Limited**  
Phiroze Jeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 530525**

**Sub: Submission of Newspaper Clippings of Advertisement Published Post-dispatch of Notice for Extra-Ordinary General Meeting to be held on 17/06/2023 through Video conferencing / other audio-visual means**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the Extra-Ordinary General Meeting of Sheetal Diamonds Limited, to be held on Saturday 17<sup>th</sup> June, 2023 at 02.00 P.M through Video Conferencing/Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Friday, 26<sup>th</sup> May, 2023 in Free Press Journal (English) and Navshakti (Marathi) Newspapers regarding completion of dispatch of Notice of EOGM to the shareholders, E-Voting Information.

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

Thanking you,

Yours truly,

**For SHEETAL DIAMONDS LIMITED**

VINOD  
TRIKAMLAL  
SHAH

Digitally signed by  
VINOD TRIKAMLAL  
SHAH  
Date: 2023.05.26  
16:41:06 +05'30'

**MR, VINOD TRIKAMLAL SHAH**

**MANAGING DIRECTOR**

**(DIN: 01859634)**

**DATE:**

**PLACE: Mumbai**

**Encl: as above.**



