



"With Endless Choices of Diamonds"

# SHEETALDIAMONDS LIMITED

Registered Office

**Diamond & Diamond Jewellery Manufacturers & Exporters**

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

Email id: accounts@sheetaldiamonds.com

Date: 24th May, 2023

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

**Script Code: 530525**

**Sub: Submission of Newspaper Advertisement relating to the EOGM of the company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 and Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy each of the advertisement(s) published in the newspapers viz., Free PressJournal (English) and Navshakti(Marathi) Newspapers, in accordance with the MCA Circular No. 2/2022Dated May 5, 2022 issued by the Ministry of Corporate Affairs, intimating the members of the company that the Extra-Ordinary General Meeting of the company will be held on Saturday, June 17, 2023 at 02.00 PM IST through Video Conferencing (VC)/other Audio-visual Means (OAVM), E-voting and other details considered necessary.

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

Thanking you,

Yours truly,

**For SHEETAL DIAMONDSLIMITED**

VINOD  
TRIKAMLAL  
SHAH

Digitally signed by  
VINOD TRIKAMLAL SHAH  
Date: 2023.05.24  
18:10:33 +05'30'

**MR, VINOD TRIKAMLAL SHAH  
MANAGING DIRECTOR  
(DIN: 01859634)**

**Encl:** as above



