

24<sup>th</sup> January, 2017

To

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The National Stock Exchange India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai-400051

Symbol: SFL

Scrip Code: 838084

**Subject: Intimation of Board Meeting**

Dear Sir/Madam

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 3<sup>rd</sup> February, 2017 to approve, interalia, the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2016.

Kindly take the same on record.

Thanking you,

Yours truly,  
For Sheela Foam Limited



Md Iqbal Ahmad  
Company Secretary & Compliance Officer

**SHEELA FOAM LIMITED**

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