

June 24, 2019

To

The Secretary
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 540203

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

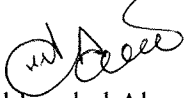
Sub: Publication of Notice of 47th Annual General Meeting

Dear Sir/Mam

Please find attached newspaper advertisements confirming the completion of dispatch of Notice of Forty Sixth Annual General Meeting(AGM) and Annual Report.

The newspaper publications are also made available on our website at the following link:
<http://www.sheelafaam.com>

For Sheela foam Limited



(Md Iqbal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

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