



SIR SHADI LAL ENTERPRISES LTD.

CIN: L51909DL1933PLC009509, website: www.sirshadilal.com, Email: uds_m_shamli@sirshadilal.com
SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : uds_m_shamli@sify.com

Calendar of Events of Postal Ballot

Date of Completion of Dispatch/ email	16th May, 2016
Cut Off Date	10th May 2016
Remote e-Voting Start Date	18th May, 2016
Remote e-Voting Start Time	9.00 AM
Remote e-Voting End Date	16th June, 2016
Remote e-Voting End Time	5.00 PM
Last Date Ballot Form Reached to the Scrutinizer	16 th June, 2016
End Time Ballot Form Reached to the Scrutinizer	5.00 PM
Result date	18th June, 2016

For Sir Shadi Lal Enterprises Ltd

(Akhilesh Kumar Singh)
Company Secretary