



SIR SHADI LAL ENTERPRISES LTD.

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CIN: L51909DL1933PLC009509

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To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date : 04.09.2020

Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**

Subject : Submission of Newspaper advertisements giving prior intimation for the 86th Annual general Meeting of the Company- Regulation 30,

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended time to time, we submit herewith copies of Newspaper advertisement published in English in Financial Express and in Hindi in Jansatta on 02.09.2020 informing inter alia that

- i) The 86th Annual General Meeting of the members of the Company is scheduled to be held on Monday, September 28, 2020 at 11.00 A.M. through video Conference ('VC')/other Audio Visual Means ('OAVM') without physical presence of members at a Common Venue;
- ii) The Notice of the 86th Annual General Meeting of the members of the Company and Annual Report for the F.Y. 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants and requesting the members to update their email addresses and
- iii) The Company has arranged remote e-voting / e-voting facility for the said AGM.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary

