



SIR SHADI LAL ENTERPRISES LTD.

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CIN: L51909DL1933PLC009509

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Registered Post

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

Date: 25.01.2020

Subject : Notice of Board Meeting
Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**
Ref: Regulation 29(1)(a) and 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Under Regulation 29(1)(a) and 30 of SEBI (LODR) Regulations 2015 we have to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd February 2020 at 12.30 P.M. at Hotel Hans, Conference Hall, 2nd Floor, Hansalaya Building , Barakhamba Road, New Delhi, 110001, to consider and take on record the unaudited Quarterly Financial Results of the Company for the Quarter and Nine Month ended 31st December 2019 and to consider Issue of Optionally Convertible Debenture for an amount up to Rs. 10 Crore on preferential basis to the promoters of the Company and matters related to.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary