



# SIR SHADI LAL ENTERPRISES LTD.

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**CIN: L51909DL1933PLC009509**

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## Registered Post

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

Date : 14.07.2018

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, 23rd July 2018 at 12.30 P.M. at Hotel Lalit, 3rd Floor , Barakhamba Avenue, Connaught Place New Delhi, 110001, to consider and take on record the unaudited Quarterly Financial Results of the Company for the Quarter ended 30th June, 2018.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)  
Company Secretary