



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

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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 : 25.01.2019

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


Dear Sir,

Under Regulation 29 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, 4th February 2019 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, 2018.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary