



SIR SHADI LAL ENTERPRISES LTD.

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

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

Date: 17.05.2018

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

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

Dear Sir,

Under Regulation 29(1)(a) 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 Saturday, 26th May 2018 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 Audited Quarterly Financial Results of the Company for the last Quarter from 01.01.2018 to 31.03.2018 and Audited Annual Accounts of the Company for the year ended 31st March, 2018.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary