



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL: (01820) 850864, 850982, FAX: 01398 - 250032, E-MAIL: [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)  
CIN: U51909DL1933PLC009509

Website: [www.sirshadilal.com](http://www.sirshadilal.com), Email: [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com)

Registered Post

To,

Date : 15.07.2019

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) 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, 22ND July 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 ended 30th June, 2019.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)

Company Secretary