



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: Cs@sirshadilal.com

Registered Post

Date: 30.10.2019

To,
The Department of Corporate Affairs
The BSE 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 Saturday, 9th November 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 Six Month ended 30th September, 2019 and to review the progress of shifting the Registered office of the Company.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary