



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032  
E-mail : [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com) ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

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

Date: 22.03.2024

Subject: Notice of Board Meeting  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879  
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,


Under Regulation 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, 30<sup>th</sup> March 2024 at 12.30 P.M. to consider Reappointment of Mr. Rajat Lal as Managing Director.

Please take the above on record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

  
(Ajay Kumar Jain)  
Company Secretary  
FCS 5826