



# SIR SHADI LAL ENTERPRISES LTD.

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

Date : 28.08.2018

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Subject : Compliance of Regulation 42 of the SEBI(LODR) Regulation, 2015 regarding closure of Share Transfer Book

Dear Sir,

In compliance with the requirement of Regulation 42 of the SEBI (LODR) Regulation, 2015 we have to inform you that the Share Transfer Books of the Company will remain closed from 12th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 24th September 2018

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)  
Company Secretary