



SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI
CIN : L51909DL1933PLC009509, E-mail: udsm_shamli@sirshadilal.com

CIN: L51909DL1933PLC009509

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

Registered Post

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

Date: 26.05.2018

Subject : Information under Regulation 30 of SEBI (LODR) REGULATIONS 2015
Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**
Expansion of Distillery unit of the Company

Dear Sir,

With reference to above we wish to convey you that Board of Directors in their meeting held on 26.05.2018 has approved the expansion of Distillery unit of the Company

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary