



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

Date: 04.02.2019

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

Subject : Information under Regulation 30 of SEBI (LODR) REGULATIONS 2015
Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**
Reappointment of Managing Director

Dear Sir,

With reference to the above captioned subject this is to inform you that Sh. Rajat Lal is reappointed as Managing Director of the Company w.e.f. 01.04.2019 for a period of 5 Years.

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