



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN: L51909DL1933PLC009509

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

Date: 05.10.2019

Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**

Subject : Compliance of Regulation 42 of the SEBI(LODR) Regulation, 2015 regarding Record Date

Dear Sir,

In continuation of Board of Directors decision in the Board Meeting held on 23.09.2019 for shifting of Registered office from NCT of Delhi to State of Uttar Pradesh and In compliance with the requirement of Regulation 42 of the SEBI (LODR) Regulation, 2015 we have to inform you that Members whose names appear on the Register of Members/List of Beneficial Owners as on Thursday , 17th October, 2019 will be considered for the purpose of voting for shifting of Registered office from NCT of Delhi to State of Uttar Pradesh.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary