



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)

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**Registered Post**

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

Date: 28.04.2018

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

Dear Sir,

With reference to the above captioned subject this is to inform you that Sh. Sidharth Prasad Non Executive Independent Director of the Company had tendered his resignation from the Directorship of the Company w.e.f 29.04.2018.

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