



# 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)

**CIN: L51909DL1933PLC009509**

**website:www.sirshadilal.com, Email:udsm\_shamli@sirshadilal.com**

To,

Date: 05.11.2019

The Department of Corporate Affairs

The BSE Limited

25Th Floor P J Towers,

Dalal Street, Mumbai -400001, India

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

Subject : Submission of Postal Ballot Calendar of Events

Dear Sir,

In continuation of our letter dated 23.09.2019 wherein we had informed that Board of Directors had decided to seek the Consent of members of the Company for Shifting the Registered office of the Company from NCT of Delhi to State of Uttar Pradesh. Accordingly we are submitting calendar of events for the proposed Postal Ballot/e-voting process for your reference and records.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)

Company Secretary



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## **POSTAL BALLOT - CALENDER OF EVENTS**

1	Fixation of Record Date for dispatch of Postal Ballot Notice and reckoning voting Right	Thursday , October 17, 2019
2	Completion of Dispatch of Notice and News Paper Advertisement	Friday, November 8, 2019
3	Date of Commencement of voting by electronic Mode/ Postal Ballot Forms	Saturday, November 9, 2019
4	Last date for receiving Postal Ballot Forms by the Scrutinizer/ Last date for E-voting	Sunday, December 8, 2019
5	Date on which resolution will be deemed to be passed	Sunday, December 8, 2019
6	Date of Submission of Report by Scrutinizer	Tuesday , December 10, 2019
7	Date of Declaration of results	Tuesday , December 10, 2019
8	Last Date of Signing of Minutes by the Chairman	Tuesday , December 10, 2019
9	Date of Handing over the Postal Ballot forms to the designated person	Tuesday , December 10, 2019