



SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI

CIN: L51909DL1933PLC009509, shamli@sirshadilal.com

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

To,

September 23, 2019

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

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

Dear Sir,

Pursuant to the captioned subject we wish to inform you that the Board of Directors of the Company in its Board Meeting held on 23.09.2019 has passed a resolution for shifting Registered Office of the Company from 4-A, Hansalaya, 15 Barakhamba Road, New Delhi -110 001 to Shamli -Uttar Pradesh (247776), subject to the approval of the Shareholders and all others Authorities and in accordance with the procedure under the Companies Act, 2013.

Kindly take the above on record.

Yours faithfully,

For Sir Shadi Lal Enterprises Limited

Ajay Kumar Jain

Company Secretary