



SIR SHADI LAL ENTERPRISES LTD.

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

CIN: L51909DL1933PLC009509

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

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

Date: 26.08.2019

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Subject : Compliance of Regulation 42 of the SEBI(LODR) Regulation, 2015 regarding closure of Share Transfer Book

Dear Sir,

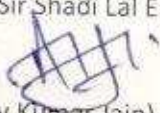
In compliance with the requirement of Regulation 42 of the SEBI (LODR) Regulation, 2015 we have to inform you that the Share Transfer Books of the Company will remain closed from 11th September, 2019 to 23rd September, 2019 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 23rd September 2019.

This is for your kind information and Record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary