



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

Registered Post

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

Date: 27.02.2019

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

Dear Sir,

With reference to the above captioned subject this is to inform you that Resignation of Sh. Alok Mittal Chief Financial Officer of the Company has resigned w.e.f. 25.02.2019.

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