



SIR SHADI LAL ENTERPRISES LTD.

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

CIN: L51909DL1933PLC009509

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Registered Post

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

Date: 11.08.2020

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

Dear Sir,

With reference to above we wish to convey you that Board of Directors in their meeting held on 11.08.2020 has ;

1. Approved The Cost Audit Report for 2019-20
2. Fixed the date of AGM as 28.09.2020
3. Approved The Secretarial Audit Report
4. Approved the Director Report , Notice of Annual General Meeting along with Annexures
5. Approved the Appointment Of Mr. Sunil Kumar Jain as Scrutinizer for the Annual General Meeting.

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