



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 : 07.11.2020

Subject : Sir Shadi Lal Enterprises Limited – Scrip Code- 532879
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Respected Sir,

With reference to above we wish to state that the following decision was made in the Board Meeting held on 07.11.2020

1. Confirmation of Resolution passed by Circulation dated 15.10.2020
2. Approval of Transfer of Registered office to Upper Doab Sugar Mills, Shamli- 247776 (U.P.)

You are requested to kindly take the above on record.

Thanking You,
Yours Faithfully

For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary