



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: 16.09.2020

Sub: Intimation of demise of Mr. Hemantpat Singhania, Independent Director of the Company
Sir Shadi Lal Enterprises Limited – **Scrip Code- 532879**
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

We regret to inform you about the sudden and sad demise of Mr. Hemantpat Singhania, Independent Director of the Company on 16.09.2020.

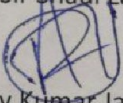
Hemantpat Singhania Ji sudden and unexpected passing away is a loss to the Company. All the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary