



# SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : [udsm\\_shamli@sify.com](mailto:udsm_shamli@sify.com)

CIN: L51909DL1933PLC009509

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**Registered Post**

Date: 30.09.2020

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

Subject : Sub: Intimation of appointment of Director of the Company  
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879  
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

This is to inform you that the 86th Annual General Meeting of the Company was held on Monday, 28th September 2020 through video conferencing.

The following Independent directors was appointed for a period of 5 Years not liable to retire by rotation

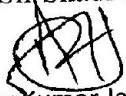
1. Mr. Tanmay Sharma (DIN: 08811485 ) Non Executive Independent Director
2. Mr. Ravi Malhotra (DIN: 08811471 ) Non Executive Independent Director

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