



# 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**

Date: 29.09.2020

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 non-appointment of Sh. Ajit Hoon 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. Resolution No. 3 was for the reappointment of Mr. Ajit Hoon, (DIN: 00540300) who retires by rotation and being eligible, offers himself for re-appointment.

But as per Scrutinizer report the shareholders do not approve the appointment and this resolution is defeated and he cannot be reappointed

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