



SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI
CIN : L51909DL1933PLC009509, E-mail: udsm_shamli@sirshadilal.com

CIN: L51909DL1933PLC009509

Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

Registered Post

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

Date: 27.06.2020

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

Dear Sir,

With reference to the above captioned subject this is to inform you the following decision were taken in the Board Meeting held on 27.06.2020


1. Sh. Rishi Mohan Bansal was reappointed as Cost Auditor
2. Sh. Bishamber Dahuja was appointed as chief Internal Auditor
3. M/s. Rahul Saini & co. was appointed as Secretarial Auditor
4. Mr. R.C. Sharma was appointed as chairman of Board of Directors for a further period of 1 year.

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