



# SIR SHADI LAL ENTERPRISES LTD.

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## Registered Post

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

Date: 05.02.2020

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

Dear Sir,

This is in connection to our earlier letter dated 03.02.2020 about " Outcome of Board Meeting" approving the appointment of Registered Valuer at Point No. 4 .

With reference to the above captioned subject we wish to state that due to typographical error the name was written as Corporate Capital venture Private Limited instead of **Yashlok Dubey**.

Therefore the name of Registered Valuer should be read as **Yashlok Dubey**.

All other particulars and detail remain unchanged . The Corrigendum shall be read with the Outcome of Board Meeting dated 03.02.2020

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