

SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082, FAX : 01398 - 250032, E-MAIL : udsm_shamli@sify.com

CIN No.L51909DL1933PLC009509

E-mail: udsm_shamli@sirshadilal.com, Website: www.sirshadilal.com

REGISTERED

March 6, 2020

The Department of Corporate Affairs
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE NO. 532879


Dear Sirs,

Please find enclosed herewith Clippings of the newspapers viz. The Financial Express (English) and Jansatta (Hindi) both dated 06.03.2020 in which corrigendum to the Postal Ballot Notice dated 11.02.2020 was published

Kindly acknowledge receipt of the same,

Thanking you,

Yours faithfully,
for Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary

Encl.: As above



The Jammu And Kashmir Bank
Technology & Development Department
Corporate Headquarters, M.A. Road
Srinagar, 190 001 J&K

Expression of Interest (EOI) for Integration of Bank with DigiLocker Platform

EOI Notice outlining the minimum requirements is available on Bank's Website www.jkbank.com. For further queries please contact:

1. Mr. Naresh Kumar Verma (M.No. 9419777772, e-mail: naresh@jkmail.com).
2. Mr. Simaan Hamid (M.No. 9596041123, e-mail: simaan.hamid@jkmail.com)

EOI Ref. No. JKB/ITP/F1442/2020-039
Dated: 05-03-2020

SIR SHADI LAL ENTERPRISES LIMITED

CIN: L51909DL1933PLC009509

Registered Office: 4-A Hansalaya, 15, Barakhamba Road New Delhi

Email ID. Cs@Sirshadilal.com Phone No 011-23316409

Website: www.sirshadilal.com

CORRIGENDUM

This is in reference to postal Ballot notice dated 11.02.2020 of Sir Shadi Lal Enterprises Limited for seeking approval of the member for raising Unsecured Loan from Directors of the Company and getting permission for Issue of OCDs to the Promoters of the Company on preferential basis the following correction are made and the following details in the explanatory statement in item no. 2 will be read as follows;

Present	Should be read as																																																												
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All other Content will be read as same in postal ballot notice

Date: 04.03.2020

Place: New Delhi



