



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,

Date: 03.02.2020

The Department of Corporate Affairs

The BSE Limited

25Th Floor P J Towers,

Dalal Street, Mumbai -400001, India

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 03.02.2020

1. To Issue of Optionally Convertible Debenture for an amount up to Rs. 12 Crores on preferential basis to the promoters of the Company
2. The Board of Director has decided for taking unsecured Loan from Directors of the Company amounting to Rs. 28 Crores.
3. M/s Kavita Vedwal & Co. was appointed as scrutinizer
4. M/s CORPORATE CAPITAL VENTURES PRIVATE LIMITED was appointed as the registered valuer for valuation of Conversion of OCDs in to Equity Shares
5. The Board of Director has decided for Postal ballot for Share Holder Approval as per Calendar of Event attached
6. The Board of Directors has fixed Record Date 10.02.2020 for the purpose of Postal Ballot
7. The Board of Director has decided for shifting of registered office from NCT of Delhi to Sugar Mill Shamli (U.P.) -247776 after Company got approval of Regional Director.
8. The Statutory Auditor informed the Board that they have not received Peer Review Certificate from the Board. They will submit the same after getting Certificate



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1	Fixation of Record Date for dispatch of Postal Ballot Notice and reckoning voting Right	10.02.2020
2	e-voting Agency	NSDL
3	E-voting Arrangement with NSDL	10.02.2020
4	Completion of Dispatch of Notice and news paper advertisement	11.02.2020
5	Opening of E-voting	12.02.2020
6	Completion of E-voting	11.03.2020
7	Scrutinizer report	13.03.2020
8	Intimation to Allottees	16.03.2020
9	Receipt of Allotment Amount	17.03.2020
10	Board Meeting for Allotment	28.03.2020

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