



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

APRIL 9, 2024

The Department of Corporate Affairs
BSE 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 06.04.2024 in which Postal Ballot Notice for Reappointment of Managing Director was published.

Kindly acknowledge receipt of the same,

Thanking you,

Yours faithfully,
for Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS 5826

Encl.: As above

