



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

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

Date: 22.03.2024


Dear Sir/Madam,

In reference to our Postal Ballot Notice along with explanatory statement dated 10.02.2024 for Reappointment of Managing Director; we would like to inform you that due to some technical deficiency, the Board of Directors by Circular Resolution held today has decided to withdraw the Notice of Postal Ballot dated 10.02.2024 with immediate effect.

Please take the above on record

Thanking You,

Yours Faithfully
For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS 5826