

SIR SHADI LAL ENTERPRISES LTD.

**Regd. Office : 4-A, Hansalaya, 15, Barakhamba Road,
New Delhi-110001**

NOTICE

NOTICE is hereby given that the 77th Annual General Meeting of Sir Shadi Lal Enterprises Limited will be held on **Thursday, the 22nd September, 2011 at 11.30 A.M.** at P.H.D. House, Opposite Asian Games Village, New Delhi for transacting the business as set out in the Notice dated 16th July, 2011. The Annual Report for the Financial Year 2010-11 has been sent to the members at their registered addresses by post / electronically to those members, who have registered their e-mail IDs with their DPs or Registrar of the Company, pursuant to the letters /Emails dated 17.6.2011 sent by the Registrar of the Company.

NOTICE is hereby given under section 154 of the Companies Act that the Register of Members and Share Transfer Books of the Company will remain closed **from 9th September, 2011 to 15th September, 2011** (both days inclusive) for such purpose.

Members are hereby informed that 77th Annual Report of the Company for the Financial Year 2010-11 are also available on the Company's website www.sirshadilal.com and the same will also be available for inspection at the Registered Office of the company during the office hours. Further the members are also entitled to request and receive, free of cost, a printed copy of the 77th Annual Report of the Company.

For Sir Shadi Lal Enterprises Limited

Sd/-

Place: New Delhi
Dated: 24.08.2011

SUNIT MALHOTRA
COMPANY SECRETARY