



SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI + SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI
CIN : L51909DL1933PLC009509 / E-mail: udsm_shamli@sirshadilal.com

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Website: www.sirshadilal.com, Email: udsm_shamli@sirshadilal.com

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