

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CN:- L24114RJ2005PLC021340, GSTIN:-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
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Letter No.- SRD/BSE/2022-23/023

To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-16/07/2022

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further to our letter dated 05th July, 2022, the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The allotment of 4,26,44,520 equity shares of Rs. 10/- each as fully-paid up bonus equity shares in the ratio of 2:1 i.e., Two (Two) new Equity share of Rs. 10/- each fully paid for every 1 (One) existing equity share of Rs. 10/- each to the eligible Members whose names appear in the register of Members/list of beneficial owners maintained by the Company's Registrar as on 15th July, 2022, the record date fixed for this purpose.
2. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter, certificate or otherwise as may be required to give effect to the above resolution/s.

The meeting was commenced at 04.00 P.M. as and concluded at 04:25 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer