



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/044

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

Date-07/12/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of Board Meeting No.07/21-22 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held on Tuesday, 07th December, 2021 has approved below businesses:

1. Approval to addition of Signatories to ICICI Bank Account.
2. Approval to application to Trade Finance Online Services offered by ICICI Bank Ltd.
3. Noting of Unpaid Dividend Cases for FY 2020-21 as declared in Annual General Meeting dated 25/08/2021.
4. Fixing of Record date for Bonus Issue of Equity shares : Friday, 17th December, 2021. (separate intimation follows the intimation of record date)

The meeting of the Board of Directors commenced at 05:15 PM and concluded at 05:30 PM.

This is for your record and information.

Please take the above on your record.

Thanking You,

Yours faithfully

For **SHANKAR LAL RAMPAL DYE-CHEM LTD**



Aditi Babel

Company Secretary & Compliance Officer

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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