

# SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

To,  
BSE Limited,  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

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.**

This is in continuation of our communication dated 26<sup>th</sup> January, 2020 and with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 30<sup>th</sup> January, 2020 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The appointment of Registered Valuer CA Kamna Barmecha by the audit committee in their meeting dated 16.01.2020 was noted and approval of Valuation Report in regards to fair value accumulation for prospective issue of shares; and
2. Considered and approved proposal to recommend shareholders to increase the Authorized share capital from current Rs. 6, 50, 00, 000 Crore (Rs. Six Crore Fifty Lakh Only) to Rs. 9, 00, 00, 000 Crore (Rs. Nine Crore Only);
3. Considered and approved proposal to recommend the shareholders to permit the board to issue shares aggregating upto 19, 98, 000 Equity shares of Rs. 10 each on preferential basis at a price of not less than Rs. 50 (includes Face Value-Rs. 10 and Premium Rs. 40) as determined by valuation of registered valuer.(the information regarding the same is attached as **Annexure –A**)
4. Finalized the list of prospective allottees(identified persons) and approval of draft offer letter.( the information regarding the same is attached as **Annexure –B**)
5. Considered and fixed Date, day, time and venue for Extra Ordinary General Meeting; through remote E Voting; of the Company ; i.e. 29<sup>th</sup> February, 2020, Saturday at 01.00 PM at

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Laxmi  
Director

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the registered office of the company situated at SG-2730, Suwana, Bhilwara-311001, Rajasthan. Also, draft notice is hereby approved and any director or Company secretary of the company is authorized to issue the notice of the ensuing Extra Ordinary General meeting to the members of the company.

6. Fixed Closure of Register of Member & Share Transfer Books from 21<sup>st</sup> February, 2020 to 29<sup>th</sup> February, 2020. The Cut off Date for finalization of List of Members for payment of E Voting is decided as 20<sup>th</sup> February, 2020.
7. Appointment of Scrutinizer for ensuing Extra Ordinary General Meeting- CS Nitin Mehta (Company Secretary in Practice).
8. Authorized the Directors: Rampal Inani (Managing Director), Vinod Kumar Inani (Whole Time Director) and Susheel Kumar Inani (Whole Time Director) for opening of Bank Account for preferential allotment.
9. Appointment of various Authorities (RTA-Cameo Corporate Services Limited, E Voting Platform- NSDL, etc) for E voting purpose.
10. The Board authorized for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.

The meeting was commenced at 01.30 P.M. as and concluded at 08:00 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF  
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

*Rampal Inani*  
Director

**RAMPAL INANI  
(Managing Director)  
DIN – 00480021**

Place: Bhilwara  
Date: 30/01/2020