



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2021-22/015

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

Date-26/07/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cut Off/Record Date in reference to Annual General Meeting of the Company.**

This is in continuation of our communication of Board Meeting Outcome dated 24.07.2021 and with reference to captioned subject, we wish to inform you that the 16<sup>th</sup> Annual General Meeting of the company will be held on 25.08.2021.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 13<sup>th</sup> August, 2021 to 25<sup>st</sup> August, 2021 (both day inclusive) for purpose of Annual General Meeting. EVSN for this E-voting for the company can be visited at the time of E-Voting.

<b>Type of Security</b>	Equity Shares
<b>Book Closure (both days inclusive)</b>	13 <sup>th</sup> August, 2021 to 25 <sup>th</sup> August, 2021
<b>Record/Cut Off date(for E voting Eligibility)</b>	13 <sup>th</sup> August, 2021
<b>Purpose</b>	E-voting & Annual General Meeting on 25.08.2021

The Company has decided 13<sup>th</sup> August, 2021 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Annual general Meeting and identifying the shareholder eligible to receive dividend, declared if any.

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.**

**ADITI BABEL**

**Company Secretary & Compliance Officer**

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

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

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com