

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@sr dyechem.com

website-www.srdyechem.com

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

Date-04.02.2020

Scrip ID - SRD
ISIN-INE01NE01012
Code-542232

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut Off Date in reference to Extra Ordinary General Meeting of the Company.

This is in continuation of our communication of Board Meeting Outcome dated 30.01.2020 and with reference to captioned subject, we wish to inform you that the Extra Ordinary General Meeting (No. 01/2019-20) of the company will be held on 29.02.2020.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 21st February, 2020 to 29th February, 2020 (both day inclusive) for purpose of Extra Ordinary General Meeting. EVEN for this evoting for the company is 112773.

Type of Security	Equity Shares
Book Closure (both days inclusive)	From 21 st February, 2020 to 29 th February, 2020
Cut Off date(for E voting Eligibility)	20 th February, 2020
Purpose	E-voting & Extra Ordinary General Meeting on 29.02.2020

The Company has decided 20th February, 2020 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Extra Ordinary general Meeting.

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

