



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/013

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

Date-21/09/2020

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation letter dated 16th September, 2020, pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors (Hereinafter referred to as "Board") at its meeting dated 21st September, 2020 has, *inter alia*, approved the following matters:

1. Recommendation for Increase in Authorized Share Capital from Rs. 9,00,00,000 (Rupees Nine Crore Only) to Rs. 12,00,00,000 (Rupees Twelve Crore Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.
2. Recommendation for issuance of Bonus Shares of the Company in the ratio of 1:3 i.e., 1 (One) new Equity share of Rs. 10/- each fully paid for every 3 (Three) existing equity share of Rs. 10/- each fully paid up of the Company held by the shareholders as on record date.

The above decision of the Board of Directors are subject to the approval of shareholders at the Extra Ordinary General Meeting to be held on 19.10.2020 The Notice of the Extra Ordinary General Meeting containing the above-mentioned agenda items shall be submitted to Stock Exchanges in compliance with the provisions of Listing Regulations.

The details required to be given in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, for bonus is enclosed herewith.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 2.30 PM.

This is for your record and information.

Please take the above on your record.

Thanking You,

Yours faithfully

Yours faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Bala

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-311001 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,



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Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl No.	Particulars	Remarks
1.	Whether bonus is out of free reserves created out of profits or securities premium account	Yes
2.	Bonus ratio	1:3
3.	Details of share capital - pre and post bonus issue	The pre-bonus issue paid-up equity share capital as on the date of this letter is Rs. 7,99,58,500 consisting of 79,95,850 equity shares of Rs. 10/- each. The post bonus paid-up equity share capital shall be Rs. 10,66,11,330/- consisting of 1,06,61,133 equity shares of Rs. 10/- each.*
4.	Free Reserves and/or securities premium required for implementing the bonus issue	Rs. 2,66,52,830/-
5.	Free Reserves and/or securities premium available for capitalization and the date on which such balance is available	As on 31 st March, 2020 Securities Premium – Rs. 28,66,52,639/- Surplus–Rs. 5,60,18,385/-
6.	Whether the aforesaid figures are audited	Yes, these are based on the Audited figures as on 31 st March, 2020.
7.	Estimated date by which such bonus shares would be credited/dispatched	19 th November, 2020, tentatively.

*The no. of shares issued by way of bonus issue is being rounded off to the nearest integer.



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