



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2020-21/040

Date-23/12/2020

To The Manager  
Listing & Compliance Department,  
BSE Limited, 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-Event wrt Schedule III-Part A-Sub Part B.**

The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-  
1. Approval to the routine renewal of ICICI Bank Credit Limit.

The meeting was commenced at 03.00 P.M. as and concluded at 04:00 P.M.

Kindly take the same on record.

Yours Faithfully,

For 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-311001 (RAJ)

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

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