

# शंकरलाल रामपाल ड्राई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.  
Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)  
Corresponding Address: Near Kamal Ka Kutwa, Bhulwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ  
Phone: +91-1482-220062, Email: info@sr dyechem.com,  
Website: www.srdyechem.com



Letter No.- SRD/BSE/2022-23/023

To The Manager

Date-05/07/2022

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 Board Meeting dated 05/07/2022- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held on Tuesday, 05<sup>th</sup> July, 2022 has approved below businesses:

1. Fixing of Record date for Bonus Issue of Equity shares : Friday, 15<sup>th</sup> July, 2022. (separate intimation follows the intimation of record date)

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:20 PM.

This is for your record and information.

Please take the above on your record.

Thanking You,

Yours faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LTD

  
Aditi Babel

Company Secretary & Compliance Officer

