

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@srdyechem.com

website-www.srdyechem.com

To

**BSE Limited,
Corporate Relationship Department,
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.**

This is in continuation of our communication dated 30th January, 2020 and with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 18th March, 2020 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The allotment of 19, 98, 000 Equity shares of Rs. 10 each on preferential basis at a price Rs. 50 (includes Face Value-Rs. 10 and Premium Rs. 40) to the List of allottees(refer our communication dated 30.01.2020) as approved by shareholders in their Extraordinary General Meeting dated 29.02.2020; and
2. Considered and verification of information related to Management available at BSE website.
3. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.

The meeting was commenced at 02.30 P.M. as and concluded at 03:30 P.M.

Kindly take the same on record.

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

For Shankar Lal Rampal Dye Chem Ltd.

**RAMPAL INANI
(Managing Director)
DIN – 00480021**

Rampal Inani
Director

Place: Bhilwara

Date: 18.03.2020