

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

DATE:-18/07/2019

THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SUBJECT: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about 02nd Board Meeting of FY 2019-20 on **24/07/2019**.

DEAR SIR/MA'AM,

This is to inform you that the 02nd Board Meeting of FY 2019-20 of Shankar Lal Rampal Dye-Chem Limited ((ISIN-INE01NE01012)) will be held on 24th July, 2019 at 11.30 AM at the Registered Office of the Company inter alia to consider draft of Annual Report for Financial Year ending on 31/03/2019, to consider and finalize date, time and venue of the Annual General Meeting and to consider and finalize record date, cut-off date, book closure period, etc. in regards to upcoming Annual General Meeting and allied matters thereon in compliance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The Meeting will also consider any other matter as may be required to be discussed in discretion of the chair.

This is for your information and records.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
RAMPAL INANI
MANAGING DIRECTOR
DIN-00480021

Director