



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/008

To The Manager

Date-21/06/2021

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that 2nd Board Meeting of FY 2021-22 of the Board of Directors of our Company is scheduled to be held on Wednesday, 30th June, 2021 at 11:00am at the Registered Office of the Company situated at, S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan, India, for considering the following agenda:

- (i) To consider and approve Audited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter and Financial year ended 31/03/2021.
- (ii) To consider and approve Statutory Auditor’s Report, Director’s Report and allied reports, annexure and declarations for financial year ended 31/03/2021.
- (iii) To consider, approve and review various corporate policies & evaluation of committee decision.
- (iv) To approve and constitute Stakeholders Relationship Committee and approve their terms.
- (v) To approve and constitute Corporate Social Responsibility Committee and approve their terms.
- (vi) To delegate powers in respect of the employees of the company including matters relating to appointments, confirmations, discharge, dismissal, acceptance of resignations, granting of increments and promotions, taking disciplinary actions, sanctioning of leave, travel bills and welfare expenses, etc.

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,

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

- (vii) To delegate general authority with regard to registration, filing of statutory returns, declarations, etc. (in the physical or Electronic Mode) under Company law, Goods and Service Tax, Customs and other laws;
- (viii) To take note of Postal Code of Registered Office of the Company situated at Suwana, Bhilwara.
- (ix) To take note of new Address of Mumbai Branch Office and closure of Delhi Branch.
- (x) To Recommend Final Dividend for approval by the shareholder's of the company.
- (xi) To consider and finalize Date, Time and Venue & approve Notice for Annual General Meeting of the company.
- (xii) To consider and finalize record date, cut off date, Book Closure Period, appointment of Scrutinizer and other authorities for convening E-Voting, E-Meeting , etc. with regards to forthcoming Annual General Meeting.
- (xiii) To consider and recommend to the shareholders other matters requiring shareholder's approval in a General Meeting.
- (xiv) To consider any other matters which deemed expedient and necessary for deliberation in Board Meeting with the permission of the Chair.

The Trading window is closed for all the directors/KMP/connected persons/designated employees/class of designated persons & their immediate relative (refer Intimation vide Letter No.- SRD/BSE/2020-21/050 dated 30/03/2021) as per SEBI (Prohibition of Insider Trading) Regulations, 2015 till 48 hours from conclusion of Board Meeting for declaration of Financial Results.

Please take the above on your record.

THANKING YOU,
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED




ADITI BABEL
WHOLE TIME 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,

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com