



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/013

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

Date-24/07/2021

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.

We wish to inform you that the to inform you that the 3rd meeting (For the Financial Year 2021-22) of the Board of Directors of the Company was held on Saturday, 24TH Day of July, 2021 at the registered office of the Company. This has a reference to decision of Directors in the Board Meeting No. 02/2021-22 dated 30/06/2021. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The Closure of a Bank Account (No.666305601332); held with ICICI Bank, Bhilwara Branch ; and
2. The renewal of several overdraft limits with ICICI Bank and same to be secured with a general Fixed Deposit.
3. Recommendation of Final Dividend of Rs. 0.10 (i.e. 1.00%) per equity share, face value of Rs.10 each for the financial year 2020-21 and the same is subject to approval of shareholders in Annual General Meeting. And Authorization to open Bank Account for payout of Dividend.
4. Recommendation for re-designation of Mr.Rampal Inani; Managing Director as Chairman of the Company and the same is subject to approval of shareholders in Annual General Meeting.
5. Recommendation for review and approval of various limits of existing related party transaction and the same is subject to approval of shareholders in Annual General Meeting.
6. Considered and fixed Date, day, time and venue for Annual General Meeting of the Company, i.e. 25th August, 2021, Wednesday at 01.00 PM through VC/OAVM and shall deemed to convened at the registered office of the company situated at SG-2730, Suwana, Bhilwara-311011, Rajasthan. Draft of Notice is approved and Company Secretary of the Company is authorized to send the same on upcoming working day to invitee and shareholders based on Benpos Dated 23/07/2021.

SHANKAR LAL RAMPAL DYE-CHEM LTD.

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

7. Appointment of various agencies and experts: Scrutinizer for ensuing Annual General Meeting and Appointment of various Authorities (RTA-Cameo Corporate Services Limited, E-Meeting, E Voting Platform-CDSL, etc) for E voting purpose.
8. Considered and finalize record date(13.08.2021), Benpos date for sending AGM Notices (23.07.2021), Book Closure Period which will be Register of Member and Share Transfer Books of the Company will remain closed from 13th August,2021 to 25th August,2021(both days inclusive) in connection with the Annual General Meeting and Dividend Declaration(if any).
9. The Board Authorized Any Executive Director or Company Secretary are authorized for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter, form or otherwise as may be required to give to give effect to the above resolution/s.

The meeting was commenced at 3:30 P.M. as and concluded at 05:00 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
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-311011 (RAJ)

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com