

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

DATE:-25/07/2020

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

SUBJECT: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about 01st Board Meeting of FY 2020-21 on 31/07/2020.

DEAR SIR/MA'AM,

This is to inform you that the 01st Board Meeting of FY 2020-21 of Shankar Lal Rampal Dye-Chem Limited ((ISIN-INE01NE01012)) will be held on 31st July, 2020 at 11.30 AM at the Registered Office of the Company inter alia to:

1. Consider and approve audited financial results of the company for the half year and the financial year ending on 31st March, 2020 along with Statement of Cash Flow as on such date, the Director Report for such period and to take note of Auditor's Report thereon; in compliance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
2. Consider and finalize date, time and venue of the Annual General Meeting.
3. Consider and finalize record date, cut-off date, book closure period, appoint scrutinizer and other authorities for convening E-Voting, etc. in regards to upcoming Annual General Meeting.
4. Consider and approve the appointment of Laxman Kumar & Associates, Chartered Accountants as Internal Auditor.
5. Consider and approve the appointment of CS Sanjana Jain, Practicing Company Secretary, as Secretarial Auditor.
6. Consider and approve the forthcoming credit facility renewal from ICICI Bank.
7. Any such other matter as may be find expedient and necessary to discuss by the Chairman.

With reference to the SEBI (Prohibition of insider trading) Regulation, 2015 the trading window will be closed for all the directors, officers, Designated Employees and all other persons defined under said code till 48 hours from conclusion of Board Meeting.

This is for your information and records.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

For Shankar Lal Rampal Dye-Chem Limited

ADITI BABEL
Company Secretary / Compliance Officer

COMPANY SECRETARY & COMPLIANCE OFFICER

