



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2020-21/011

To The Manager

Date-16/09/2020

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

**Scrip ID – SRD**

**ISIN-INE01NE01012**

**Code-542232**

Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting(No.2/2020-21) of the Board of Directors of our Company is scheduled to be held on Monday, 21<sup>st</sup>September, 2020 at 11.30 AM, at the Registered Office of the Company situated at, S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan, India, for considering the following agenda:

- (i) Proposal to Increase Authorised Share Capital of the Company
- (ii) Proposal for Declaration of Bonus Issue of Equity Shares
- (iii) Fixing date of Extra Ordinary General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
- (iv) Any other matter, as considered necessary.

Further, as per Company's code of conduct for Prohibition of Insider trading framed in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Employees and connected persons of the Company from Thursday, 17<sup>th</sup> September, 2020 till the expiry of 48 hours from the date of board meeting.

Please take the above on your record.

Yours faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LTD

  


**Aditi Babel**

**Company Secretary & Compliance Officer**

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**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,

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