

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

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To The Manager

Date-18/08/2023

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Corrigendum to Outcome of the Board Meeting dated 14<sup>th</sup> August, 2023; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in continuation of our intimation of outcome of Board meeting held on August 14<sup>th</sup>, 2023 approving various agenda items including Point No.9: approval of record date for dividend and cut off date for evoting for purpose of ensuing AGM.

In this regards we would like to inform you that:

-The record date for Final Dividend(if approved) eligibility will be 18<sup>th</sup> September, 2023 and **the cut off date for eligibility of shareholders for E voting in ensuing Annual general meeting is 15<sup>th</sup> September, 2023.**

The cutoff date was inadvertently missing in the said outcome.

**Now the original outcome should be read with this addition in information(corrigendum) and all remaining particulars and details of outcome will remain unchanged.**

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

M.No.: A55675