



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/057

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

Date-24/03/2022

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 10TH meeting (For the Financial Year 2021-22) of the Board of Directors of the Company was held on Thursday, 24TH Day of March, 2022 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval to renewal of Working Capital Limits with ICICI Bank;
2. Approval to Derivative Transaction Limit;
3. Approval to renewal of several overdraft limits with ICICI Bank and renewal of general Fixed Deposit which is kept as security for the same.
4. Approval for Application of Legal Entity Identifier & Authorization thereof.
5. Review of working for the year along with strategic Planning for further years.

The meeting was commenced at 11:30 A.M. as and concluded at 12:30 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD




Aditi Babel

Company Secretary & Compliance Officer

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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