

CIN NO. : L24114RJ2005PLC021340
GSTIN : 08AAKCS4423Q1ZQ
PAN : AAKCS4423Q

ISO 9001 2015
ISO 14001 2015

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

(Formerly Known as Shankar Lal Rampal Dye Chem Pvt. Ltd.)

Registered Office : S-53, 2730, Near Police Thana, Village : **SUWANA**, Distt. :Bhilwara 311001 (Raj.)
Correspondent Address : Near Kamal Ki Kiwa, **Bhilwara** - 311001 (Raj.)

TO

DATE:-21/05/2019

THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT,
BSE LIMITED
PHIROZE JEEJEEBHOY 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 2019-20 on 29/05/2019.

DEAR SIR/MA'AM,

This is to inform you that the 01st Board Meeting of FY 2019-20 of Shankar Lal Rampal Dye-Chem Limited ((ISIN-**INE01NE01012**)) will be held on 29th May, 2019 at 10.30 AM at the Registered Office of the Company inter alia to consider and approve audited financial results of the company for the half year and the financial year ending on 31st March, 2019 along with Statement of Assets and Liabilities as on date 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. The Meeting will also consider recommendation of Final Dividend of the Company, if any, and to take note of Updated CIN of the Company.

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 Ltd


DINESH CHANDRA INANI
DIRECTOR
DIN- 02928287