



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/007

To The Manager

Date-28/05/2021

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Sub: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the Board at its meeting held on even date have approved the following matters:

1. Noting of receipt of BSE Approval Migration from BSE SME Board to BSE Main Board & planning for prospective changes in Policies, Committee and procedures.
2. Noting of Minutes of Committee Meetings.
3. Noting of various disclosures filed w.r.t quarter ending on 31/03/2021, notices received and in pursuant to LODR various listing regulations.
4. Noting of Various disclosures like DIR-8, MBP-01 and declaration of Independent Directors presented to with the Board.
5. General Review of Related Party Transactions.
6. Noting of various Decisions and plans of Senior Management including Sales & Marketing Department, Human Resource Department, etc.
7. Approval in pursuant to recommendation by Nomination & Remuneration Committee to Increase in Remuneration of each Executive Directors by Rs. 30000 per month (under limit as approved by shareholder in their General Meeting) and review and approval of Increase in Salary of Other KMP and Senior Management.
8. Authorization to Any Executive Director for signing of any form/E-Form, documents, etc. to be filed during FY 2021-22.

The meeting of the Board of Directors commenced at 10:00AM and concluded at 11:00AM.

This is for your record and information.

Kindly acknowledge the receipt of the above and take the same on your record.

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer



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

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