

# SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

TO

**DATE:-13/09/2019**

THE MANAGER,  
LISTING & COMPLIANCE DEPARTMENT(Corporate Services),  
**BSE LIMITED**  
PHIROZE JEEJEBHOY TOWER, DALAL STREET  
MUMBAI-400001

Subject:- Intimation of appointment of statutory auditor in pursuant to proceeding of 14<sup>th</sup> AGM of Shankar Lal Rampal Dye-chem Limited(**ISIN-INE01NE01012**)

DEAR SIR/MA'AM,

This is in continuation of our communications dated 30/08/2019-proceedings of 14<sup>th</sup> Annual General Meeting and dated 01/09/2019-voting results and in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform about appointment of M/s Alok Palod & Co., Chartered Accountants for period of accounts 2019-2023; in place of M/s Kalani & Co. whose term was concluded in pursuance to Section 139(2) of Companies Act, 2013.

There appointment was already approved in AGM dated 30/08/2019 and same was intimated earlier vide communication dated 01/09/2019.

We request you to take this information on your records.

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF  
SHANKAR LAL RAMPAL DYE-CHEM LTD.**

For Shankar Lal Rampal Dye Chem Ltd.

*Rampal Inani*  
Director

**RAMPAL INANI**  
**(Managing Director)**  
**DIN – 00480021**

Place: Bhilwara