

# शंकरलाल रामपाल डाय-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

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



**To The Manager**

**Date-22/05/2023**

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

**Scrip ID – SRD**

**ISIN-INE01NE01012**

**Code-542232**

Dear Sir/Madam,

**Sub:** Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

(i) To consider and approve Audited Financial Statement/Results along with Cash Flow Statement & Related party Transactions as on such date and Notes to the Account for the Quarter ended on 31st March, 2023.

(ii) To consider and approve the Audit report of the Statutory Auditor and allied reports for the Quarter ended on 31st March, 2023.

(iii) Noting of Minutes of Committees, their recommendation and review of all their decision.

(iv) Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous year and Current Year.

(v) Appointment of Secretarial Auditor.

(vi) Appointment of Internal Auditor.

(vii) Any other matter, as considered necessary by the chairman.

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Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed vide intimation dated 31.03.2023 will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting. This is for your information and ready reference. Please take the above on your record.

Thanking you,  
Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**Aditi Babel**

**Company Secretary & Compliance Officer**

**Membership No. A55675**