



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/025

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

Date-28/10/2020

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Bonus Shares & Intimation of Outcome of Board Meeting No.03/2020-21 - Disclosure under Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held on Monday, 21st September, 2020 had recommended Bonus Issue of Equity Shares in the ratio of 1:3, i.e., 1 (One) New Equity Share having Face Value of Rs. 10/- each fully paid up for every 3 (Three) existing Equity Shares of Rs. 10/- each fully paid up which was approved by the Members of the Company in the Extra Ordinary General Meeting held on Monday, 19th October, 2020 where it was resolved that the Bonus shares will be issued to the shareholders whose names will be appearing in the Register of Members as on the Record Date to be subsequently determined by the Board of Directors of the Company.

In respect of the above and in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on Wednesday, 28th October, 2020, has fixed Saturday, 7th November, 2020 as the Record Date, for the purpose of determining the shareholders to whom Bonus shares shall be allotted.

The meeting of the Board of Directors commenced at 01:30 PM and concluded at 03:30 PM.

This is for your record and information.

Please take the above on your record.

Thanking You,

Yours faithfully

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

Aditi Babel
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Company Secretary & Compliance Officer

Cc

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) Cameo Corporate Services Limited

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

CIN: - L24114RJ2005PLC021340,

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