



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/042

To The Manager

Date-22/01/2021

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

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

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, 29th January, 2021 at the Registered Office of the Company situated at, S.G. 2730 Suwana, Bhilwara – 311001, Rajasthan, India, for considering the following agenda:

- (i) To consider and approve the Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
- (ii) To approve the draft notice of Postal Ballot, Postal Ballot Form and other related papers.
- (iii) To consider and approve the appointment of Scrutinizer.
- (iv) To consider any other matters with the permission of the Chair.

Please take the above on your record.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Aditi Babel
ADITI BABEL

WHOLE TIME 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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