



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2021-22/033

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

Date-30/10/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

We wish to inform you that the to inform you that the 5TH meeting (For the Financial Year 2021-22) of the Board of Directors of the Company was held on Saturday, 30TH Day of October, 2021 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval to renewal of Working Capital Limits with ICICI Bank; and
2. Approval to renewal of Working Capital/Credit Limits Borrowed from Axis Bank;

The meeting was commenced at 02:30 P.M. as and concluded at 03:30 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
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-311011 (RAJ)

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