



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2021-22/047

To The Manager

Date-20/12/2021

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

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.**

Further to our letters dated 14<sup>th</sup> December, 2021, the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The allotment of 1,06,61,130 equity shares of Rs. 10/- each as fully-paid up bonus equity shares in the ratio of 1:1 i.e., 1 (One) new Equity share of Rs. 10/- each fully paid for every 1 (One) existing equity share of Rs. 10/- each to the eligible Members whose names appear in the register of Members/list of beneficial owners maintained by the Company's Registrar as on 17th December, 2021, the record date fixed for this purpose.
2. Noting of Charge Satisfaction with Axis Bank.
3. Authorizing the Director for Corporate Internet Banking, Corporate Phone Banking Services and/ or Business Banking Cards /Debit Cards with ICICI Bank.
4. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.

The meeting was commenced at 02.00 P.M. as and concluded at 02:45 P.M.

Kindly take the same on record.

Yours Faithfully,

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

**Aditi Babel**

**Company Secretary & Compliance Officer**

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

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)  
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