



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/003

Date-06.08.2020

To
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut Off Date in reference to Annual General Meeting of the Company.

This is in continuation of our communication of Board Meeting Outcome dated 31.07.2020 and with reference to captioned subject, we wish to inform you that the 15th Annual General Meeting of the company will be held on 31.08.2020.

In pursuant to Regulation 42, of SEBI (LODR) Regulations, 2015; the Register of Member & Share Transfer Books will remain closed from 22nd August, 2020 to 31st August, 2020 (both day inclusive) for purpose of Annual General Meeting. EVEN for this E-voting for the company is **113312**.

Type of Security	Equity Shares
Book Closure (both days inclusive)	22 nd August, 2020 to 31 st August, 2020
Cut Off date(for E voting Eligibility)	21 st August, 2020
Purpose	E-voting & Annual General Meeting on 31.08.2020

The Company has decided 21st August, 2020 as the cut-off Date for purpose of determining the member's for the eligibility to vote in Annual general Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
SHANKAR LAL RAMPAL DYE-CHEM LTD.**



ADITI BABEL
Company Secretary & Compliance Officer

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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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