



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/043

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

Date-29/01/2021

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Sub: Outcome of Board Meeting pursuant to Regulations 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the Board at its meeting held on even date have approved the following matters:

1. Migration of Equity Shares from SME Platform of BSE Limited to its Main Board Platform.
2. Conducting Postal Ballot pursuant to Sections 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of shareholders of the Company vide Special Resolution on the above mentioned matter in terms of provisions of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3. Cut-off date will be 29/01/2021 for determining the shareholders who are eligible to vote on the above mentioned matter.
4. Postal Ballot Notice and related papers to be sent to eligible shareholders, calendar of events for e-voting through postal ballot and other incidentals matters & allied there to.
5. Appointment of CS Nitin Mehta, Practicing Company Secretary as Scrutinizer to Scrutinize entire process of Postal Ballot.

The meeting of the Board of Directors commenced at 10:00AM and concluded at 11:00AM.

This is for your record and information.

Kindly acknowledge the receipt of the above and take the same on your record.

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-311001 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - I.24114RJ2005PLC021340,