

CIN NO.: U24114RJ2005PLC021340
GSTIN : 08AAKCS4423Q1ZQ
PAN : AAKCS4423Q

॥ श्री सिंगोली श्याम ॥

ISO 9001:2015
ISO 14001:2015

Email : sr dyechem@hotmail.com
Visit at : www.srdyechem.com
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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Registered Office : S.G. 2730, Near Police Thana, Village : SUWANA
Bhilwara 311001 (Raj.)

Correspondent Address : Near Kamal Ka Kuwa, Bhilwara - 311001 (Raj.)

Ref. No.

Date :

TO

THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT(Corporate Services),
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SUBJECT: Appointment of Internal Auditor

DEAR SIR/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that in pursuance to Section 138 of Companies Act, 2013; Board of Directors in their meeting dated 15/03/2019 has accorded the Appointment of M/s Laxman Kumar & Associates, Chartered Accountants; as Internal Auditor.

This is for your information and records.

THANKING YOU,

For Shankar Lal Rampal Dye Chem Ltd.

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Rampal Inani
Director

RAMPAL INANI
MANAGING DIRECTOR
DIN-00480021

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LISTING & COMPLIANCE DEPARTMENT (Corporate Services),
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SUBJECT: Appointment of Secretarial Auditor

DEAR SIR/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that in pursuance to Section 204 of Companies Act, 2013; Board of Directors in their meeting dated 15/03/2019 has accorded the Appointment of CS Sanjana Jain, Company Secretaries(M.No.-8688, COP-7217); as Secretarial Auditor of the Company.

This is for your information and records.

THANKING YOU,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

RAMPAL INANI
MANAGING DIRECTOR
DIN-00480021

Rampal Inani
Director