



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Letter No.- SRD/BSE/2020-21/006

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

Date-07.08.2020

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Clarification wrt outcome of Board Meeting dated 31.07.2020.

This is in continuation of our communication of Board Meeting Outcome dated 31.07.2020;
There was a typographical error in point No. 12 of outcome. Now the percentage of dividend recommended(Rs. 0.10) to face value(Rs.10 each) of equity shares of company should be read as below:

“Recommendation of Final Dividend of Rs. 0.10 **(i.e. 1.00%)** per equity share, face value of Rs.10 each for the financial year 2019-20 and the same is subject to approval of shareholders in Annual General Meeting. “

The same can be referred from AGM Notice filed on 06.08.2020.

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)

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