

# SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - L24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Phone: +91-1482-220062

email: info@sr dyechem.com

website-www.srdyechem

TO

DATE:-26/01/ 2020

LISTING & COMPLIANCE DEPARTMENT,

**BSE LIMITED**

PHIROZE JEEJEEBHOY TOWER, DALAL STREET

MUMBAI-400001

**SCRIP CODE:542232**

**SYMBOL: SRD**

SUBJECT: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about the Board Meeting on Thursday, **30/01/2020**.

DEAR SIR/MA'AM,

This is to inform you that the Board Meeting of Shankar Lal Rampal Dye-Chem Limited((ISIN-INE01NE01012)) will be held on Thursday, 30<sup>th</sup> January, 2020 at 01.30 PM at the Registered Office of the Company inter alia to consider the agenda item set below:

1. Approval for recommendation to the shareholders regarding increasing the Authorised Share Capital of the Company and consideration to related issues.
2. Approval for recommendation to the shareholders regarding raising fund by issue of equity shares by way of preferential allotment and consideration to related issues.
3. To take note and Approval of Valuation Report in regards to fair value accumulation for prospective issue of shares.
4. Finalization of list of proposed Allotees to the prospective allotment (allotment subject to approval in ensuing extra ordinary general meeting).
5. Approval of Draft Notice of Extra Ordinary General Meeting of shareholders of the company.
6. Appointment of Scrutinizer and other professional authorities for ensuing Extra Ordinary General Meeting
7. To take note of any other matter as may be prescribed by the chairman of the meeting, if any.

With reference to the SEBI (Prohibition of insider trading) Regulation, 2015 the trading window will be closed for all the directors, relative officers, Designated Employees and all other persons defined under said code till 48 hours from conclusion of Board Meeting.

This is for your information and records.

THANKING YOU,

**FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

For Shankar Lal Rampal Dye Chem Ltd.

*Dinesh Chandra Inani*

**DINESH CHANDRA INANI**

**DIRECTOR**

**DIN-02928287**

Director