



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2020-21/025

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

Date-28/10/2020

**Scrip ID – SRD**

**ISIN-INE01NE01012**

**Code-542232**

Dear Sir/Madam,

**Sub: Intimation of Record Date for Issue of Bonus Shares & Intimation of Outcome of Board Meeting No.03/2020-21 - Disclosure under Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held on Monday, 21<sup>st</sup> September, 2020 had recommended Bonus Issue of Equity Shares in the ratio of 1:3, i.e., 1 (One) New Equity Share having Face Value of Rs. 10/- each fully paid up for every 3 (Three) existing Equity Shares of Rs. 10/- each fully paid up which was approved by the Members of the Company in the Extra Ordinary General Meeting held on Monday, 19<sup>th</sup> October, 2020 where it was resolved that the Bonus shares will be issued to the shareholders whose names will be appearing in the Register of Members as on the Record Date to be subsequently determined by the Board of Directors of the Company.

In respect of the above and in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on Wednesday, 28<sup>th</sup> October, 2020, has fixed Saturday, 7<sup>th</sup> November, 2020 as the Record Date, for the purpose of determining the shareholders to whom Bonus shares shall be allotted.

The meeting of the Board of Directors commenced at 01:30 PM and concluded at 03:30 PM.

This is for your record and information.

Please take the above on your record.

Thanking You,

Yours faithfully

For **SHANKAR LAL RAMPAL DYE-CHEM LTD**

*Aditi Babel*  
**Aditi Babel**

**Company Secretary & Compliance Officer**

**Cc**

- a) National Securities Depository Limited (NSDL)**
- b) Central Depository Services (India) Limited (CDSL)**
- c) Cameo Corporate Services Limited**

**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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