

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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

CIN: - L24114RJ2005PLC021340

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

Phone: +91-1482-220062

email: info@srdyechem.com

website-www.srdyechem.com

DATE:-11/11/2019

TO
THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SCRIP CODE- 542232

SUBJECT: Announcement under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, i.e. clarification in regards to discrepancy in attachment to the intimation to the BSE dated 08/11/2019 as filed on 09/11/2019.

DEAR SIR/MA'AM,

This is to inform; in reply and reference to the e-mail; as received from BSE; dated 11/11/19; regarding discrepancy in attachment annexed to the captioned Corporate Announcement regarding the 04th Board Meeting of FY 2019-20, of Shankar Lal Rampal Dye-Chem Limited((ISIN-INE01NE01012)) to be hold on 14th November, 2019 at 04.30 PM at the Registered Office of the Company inter alia to consider and approve unaudited financial results of the company for the half year ending on 30th September, 2019 and to take note of Auditor's Limited Review Report thereon in compliance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

We hereby clarify that the error in converted document arose due to technical problem while converting the document into compressed format. Please find below attached the correct pdf attachment to the announcement.

This is for your information and records.

Thanking you,

For Shankar Lal Rampal Dye-Chem Limited
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED


Company Secretary (Compliance Officer)

WHOLE TIME COMPANY SECRETARY

SHANKAR LAL RAMPAL DYE-CHEM LTD.

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website-www.srdyechem.com

DATE:-08/11/2019

TO
THE MANAGER,
LISTING & COMPLIANCE DEPARTMENT,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SCRIP CODE- 542232

SUBJECT: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about 04th Board Meeting of FY 2019-20 on **14/11/2019**.

DEAR SIR/MA'AM,

This is to inform you that the 04th Board Meeting of FY 2019-20 of Shankar Lal Rampal Dye-Chem Limited ((ISIN-INE01NE01012)) will be hold on 14th November, 2019 at 04.30 PM at the Registered Office of the Company inter alia to consider and approve unaudited financial results of the company for the half year ending on 30th September, 2019 and to take note of Auditor's Limited Review Report thereon in compliance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

With reference to the SEBI (Prohibition of insider trading) Regulation, 2015 the trading window will remain closed for all the directors, 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 LTD.

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Inani
RAMPAL INANI
(Managing Director)
DIN – 00480021

Director