

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

॥ श्री सिंगोली श्याम ॥
ISO 9001:2015
ISO 14001:2015

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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

DATE:-15/03/2019

THE MANAGER,
Department of Corporate Services,
Listing & Compliance
BSE LIMITED
PHIROZE JEEJEEBHOY TOWER, DALAL STREET
MUMBAI-400001

SUBJECT: Outcome of 08th Board Meeting of FY 2018-19 held on **15/03/2019 in compliance of Regulation 29 & Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

DEAR SIR,

We would like to inform you that 08th Board Meeting of FY 2018-19 of Shankar Lal Rampal Dye-Chem Limited((ISIN-**INE01NE01012**)) was held on 15th March, 2019 at 11.30 AM and ended at 12.30 PM at the Registered Office of the Company. The following Business were transacted:

1. Continuation of Cameo Corporate Services Limited (RTI-STA) as Share Transfer Agent (STA) of the company.
2. Appointment of M/s Laxman Kumar & Associates, Chartered Accountants; as Internal Auditor.
3. Appointment of CS Sanjana Jain; as Secretarial Auditor.
4. Increase in Remuneration of Mr. Rampal Inani, Managing Director; increment is within limit as approved by shareholders in EOGM dated 02/06/2018.
5. Increase in Remuneration of Mr. Susheel Kumar Inani, Whole Time Director; increment is within limit as approved by shareholders in EOGM dated 02/06/2018.
6. Increase in Remuneration of Mr. Jagdish Chandra Inani, Whole Time Director; increment is within limit as approved by shareholders in EOGM dated 02/06/2018.
7. Increase in Remuneration of Mr. Dinesh Chandra Inani, Whole Time Director; increment is within limit as approved by shareholders in EOGM dated 02/06/2018.
8. Increase in Remuneration of Mr. Vinod Kumar Inani, Whole Time Director; increment is within limit as approved by shareholders in EOGM dated 02/06/2018.
9. Adoption of various corporate policies.
10. Authorise any director for Filing and Signing any specified E-Forms with ROC to give effect to all above prospective resolutions and for intimations of outcome 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.

RAMPAL INANI
MANAGING DIRECTOR
DIN-00480021

Rampal Inani
Director