

# 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.com

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

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

## Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The 3<sup>RD</sup> meeting (For the Financial Year 2019-20) of the Board of Directors of the Company was held on Saturday, 26<sup>th</sup> October, 2019 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Noting of resignation of Mr. Himanshu Jain, Independent Director and this is in continuation to the communication dated 31/07/2019.
2. Approval to the appointment of Mr. Aditya Soni as Independent Additional director; in pursuance to the vacancy caused by resignation of Mr. Himanshu Jain; for a period of 5 years w.e.f. 26.10.2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure 1. He is not related to any of the Directors/ Key Managerial Personnel of the Company of the company.
3. Noting of dividend payment dated 13.09.2019.
4. Authorization to any director for appointment of Professional for GST Audit purpose.
5. Review of half yearly performance of the company for period starting from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

The meeting was commenced at 11.30 A.M. as and concluded at 12.45 P.M.

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.**

For Shankar Lal Rampal Dye Chem Ltd.

*Rampal Inani*  
**RAMPAL INANI** Director  
(Managing Director)  
DIN – 00480021

Place: Bhilwara

Date: 26/10/2019

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## **ANNEXURE 1**

### **BRIEF PROFILE OF MR. ADITYA SONI**

Mr. Aditya Soni is a young and dynamic management expert. He is qualified as Masters in Business Administration from Jaipur National University. He is having good academic record and business experience. He is having a good experience of 5 years in the corporate sector.

For Shankar Lal Rampal Dye Chem Ltd.

Rampal Bhow  
Director