

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN – L24114RJ2005PLC021340

Registered office: S.G. 2730 SUWANA, BHILWARA RJ 311001 IN

Email: cs@srdyechem.com, Web: www.srdyechem.com

Shareholders are hereby informed that the Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, 19th of October, 2020 at 01:00 P.M, (IST) at the Registered Office of the Company, i.e., S.G. 2730 Suwana, Bhilwara– 311001, Rajasthan to transact the businesses as set forth in the notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. The Notice will also be available on the company's website at www.srdyechem.com and on the Stock Exchange website at www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The detailed procedure for casting votes through remote e-voting shall be provided in the Notice of EGM. The details will also be available on the website of the Company at www.srdyechem.com and on the website of NSDL at <https://evoting.nsdl.com>. The remote e-voting period commences on 16th October, 2020 at 9 A.M. and ends on 18th October, 2020 at 5 P.M. The remote e-voting module shall be disabled by NSDL thereafter. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. 12th October, 2020. Additionally, the Company is also providing a platform for shareholders who unable to attend the meeting physically to attend the same remotely through Cisco Webex. Members opting to avail the facility need to mail the Company requesting for the Meeting Link, User Id and Password at the e-mail id cs@srdyechem.com atleast 48 hours before the meeting. In case of any grievances connected with attending the meeting or facility of e-voting, please contact Ms. Aditi Babel, Company Secretary and Compliance Officer. Email Id cs@srdyechem.com, Ph: - 7023260109.

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Sd/-

Date : 21.09.2020

Place : Bhilwara

Aditi Babel

Company Secretary and Compliance Officer