

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



Letter No.-SRD/BSE/2022-23/008

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

Date-21/05/2022

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 28<sup>th</sup> May, 2022 at 10:30 am; at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

- (i) To consider and approve Audited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter and Financial year ended on 31<sup>st</sup> March,2022.
- (ii) To consider and approve Statutory Auditor's Report, and allied reports, annexure and declaration for financial year ended 31<sup>st</sup> March, 2022.
- (iii) Noting of Minutes of Committee, their recommendation and policy review.
- (iv) Proposal to Increase Authorised Share Capital of the Company.
- (v) Proposal for Declaration of Bonus Issue of Equity Shares.
- (vi) Fixing date of Extra Ordinary General Meeting, approving the notice and authorizing Director/Company Secretary to issue such Notice.
- (vii) Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous year and Current Year.
- (viii) Noting of various Decisions and plans of Senior Management including Sales & Marketing Department, Human Resource Department, etc.
- (ix) Any other matter, as considered necessary by the chairman.

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Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed vide intimation acknowledgment no 3853464 dated 31.03.2022 will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting.

This is for your information and ready reference.

Please take the above on your record.

Thanking You,  
Yours faithfully

For SHANKAR LAL RAMPAL DYE-CHEM LTD

**Aditi Babel**

**Company Secretary & Compliance Officer**

