

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@srdyechem.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.

This is in continuation of our communication dated 18th July, 2019 and with reference to captioned subject, we wish to inform you that the to inform you that the 2nd meeting (For the Financial Year 2019-20) of the Board of Directors of the Company was held on Wednesday, 24th July, 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. The Annual Report for financial year ended 31st March, 2019 is approved by the Board of director; and
2. Considered and approved Notice of the ensuing Annual General Meeting of the shareholders of the company;
3. Recommendation for appointment of M/s Alok Palod & Co., as Statutory Auditor of the company hold the office from the conclusion of ensuing Annual General Meeting until conclusion of the Annual General Meeting to be held in year.
4. Considered and fixed Date, day, time and venue for Annual General Meeting of the Company, i.e. 30th August, 2019, Friday at 01.30 PM at the registered office of the company situated at SG-2730, Suwana, Bhilwara-311001, Rajasthan.
5. Recommendation for reappointment of Dinesh Chandra Inani, Whole Time Director (DIN-02928287), whose term is liable to retire by rotation.
6. Fixed Closure of Register of Member & Share Transfer Books from 24th August, 2019 to 30th August, 2019.

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7. The Record Date for finalization of List of Members for payment of dividend is decided as 23th August, 2019 and cut off date for finalization of List of shareholder for sending Annual Reports is decided as 27th July 2019 (Saturday).
8. Recommendation of Final Dividend of Rs. 0.25(i.e. 2.5%) per equity share, face value of Rs.10 each for the financial year 2018-19 and same is subject to approval of shareholders in Annual General Meeting. This recommendation is in continuation to intimation of outcome of 1st Board Meeting (2019-20) held on 29th May, 2019.
9. Recommendation to the shareholder to increase the limit for the mortgage or charge on the assets of the company through a special resolution (Section 180 (1) (a) of Companies Act, 2013).
10. The Board Authorized Rampal Inani (Managing Director), Vinod Kumar Inani (Whole Time Director) and Susheel Kumar Inani (Whole Time Director) for e-filing, signing/e-signing, executing, etc. any notice, report, document, deeds, letter or otherwise as may be required to give to give effect to the above resolution/s.

The meeting was commenced at 11.30 A.M. as and concluded at 01:15 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
Director

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

Place: Bhilwara

Date: 24/07/2019