

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



To The Manager

Date-01/03/2023

Listing & Compliance Department,
BSE Limited, 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.

We wish to inform you that the 8th meeting (For the Financial Year 2022-23) of the Board of Directors of the Company was held on Wednesday, 01st Day of March, 2023 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval to renewal and Enhancement of Working Capital /Credit Limits with ICICI Bank; and
2. Review of working for the year along with strategic Planning for further years.

The meeting was commenced at 02:00 P.M. as and concluded at 02:30 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

M. No.: A55675