

# SHANKAR LAL RAMPAL DYE-CHEM LTD.



Regd. Office: - S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

CIN: - U24114RJ2005PLC021340

(PREVIOUS NAME-SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

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# **SHANKAR LAL RAMPAL DYE-CHEM LTD.**

## **1. BACKGROUND:**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”) the Company is required to frame an Archival policy. In this context, the Board of Directors (“**Board**”) have approved the Archival Policy. This Policy can be modified and or amended with the approval of the Board of Directors only.

## **2. PURPOSE**

☑ Regulation 30(8) requires the Listed Companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the Company for a period of minimum 5 years and thereafter as per the archived policy of the Company, as disclosed on its website.

☐ The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

## **3. POLICY STATEMENT**

➤ The Company shall disclose events and information to the Stock Exchanges in line with the Company’s Policy on determination of Materiality of Events and as per the Regulations, and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.

**Thanking You  
FOR SHANKAR LAL RAMPAL DYE-CHEM LTD**

**SD/-**

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

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