

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@srध्येchem.com

website-www.sध्येchem.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: Intimation of Book Closure and Record Date in reference to 14th Annual General Meeting of the Company.

This is in continuation of our communication of 2nd (2019-20) Board Meeting Outcome dated 24th July, 2019 and with reference to captioned subject, we wish to inform you that the to inform you that the 14th Annual General Meeting of the company will be held on 30th August, 2019 .

The Register of Member & Share Transfer Books will remain closed from 24th August, 2019 to 30th August, 2019 (both day inclusive) for purpose of Annual General Meeting.

The Company has decided Friday, August 23rd 2019 as the record Date for purpose of determining the member's eligibility for final dividend and for identifying the shareholders for the eligibility to vote in annual general Meeting.

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