



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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By E-filing

Date: 17th May, 2019

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2019 as per Reg. 33 of SEBI (LODR) Reg., 2015.

Further, in continuation to the intimation letter dated 3rd April, 2019, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till Sunday, 26th May, 2019 as per the Company's Code of Conduct for prohibition of insider trading.

We request you to take the above on your record.

Thanking You

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

Purvang Trivedi
(Company Secretary & Compliance Officer)

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.