



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE : (079) 27546800, 27546900 EMAIL : cslegal@srmtl.com WEBSITE : www.srmtl.com CIN NO : L25200GJ1993PLC020880

Date: 26th August, 2022

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 Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation of Book Closure, Cut-off Date and date of AGM

Dear Sir,

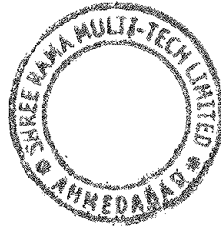
With reference to the captioned subject, we hereby intimate as under:

1. Closure of Register of Members and Share Transfer Books from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for the purpose of ensuing AGM;
2. Remote E-Voting period shall commence from Monday, 12th September, 2022 (09:00 a.m.) till Wednesday, 14th September, 2022 (5.00 p.m.);
3. Cut-Off Date to be Thursday, 8th September, 2022 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
4. the 28th Annual General Meeting of the Company is scheduled to be held on Thursday 15th September, 2022 at 11:00 A.M. IST through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;

We request you to kindly take the above on your record.

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


(Sandip Mistry)
Company Secretary & Compliance Officer



All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.