



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified CompanyFACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL  
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmmtl.com

By E-filing

Date: 30<sup>th</sup> July, 2022To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 30<sup>th</sup> July, 2022

Dear Sir,

In continuation to our letter dated 22<sup>nd</sup> July, 2022, we hereby inform that the Board of Directors of the Company at its Meeting held on 30<sup>th</sup> July, 2022 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022, as reviewed by Audit Committee, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditor for that period;
2. Closure of Register of Members and Share Transfer Books from Friday, 9<sup>th</sup> September, 2022 to Thursday, 15<sup>th</sup> September, 2022 (both days inclusive for the purpose of ensuing AGM);
3. Remote E-Voting period shall commence from Monday, 12<sup>th</sup> September, 2022 (09:00 a.m.) till Wednesday, 14<sup>th</sup> September, 2022 (05:00 p.m.);
4. Cut-Off Date to be Thursday, 8<sup>th</sup> September, 2022 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
5. the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 15<sup>th</sup> 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;
6. Re-appointment of Shri Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company w.e.f. 27<sup>th</sup> November, 2022, subject to approval of members of the Company at the forthcoming general meeting of the Company. The brief details are as under:

Particulars	Brief Profile and other details
Brief Profile	Shri Hemal R. Shah holds Bachelor degree in Science and Post-Graduation Diploma in Plastics. and having over 24 years of experience in plastic & packaging industry.

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

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates**



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL**  
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmrtl.com

<b>Reason</b>	The current term of appointment as Whole-Time Director is expiring on 26 <sup>th</sup> November, 2022.
<b>Date and Terms of re-appointment</b>	With effect from 27 <sup>th</sup> November, 2022 for a further period of 2 years.
<b>Relationships with other directors</b>	Shri Hemal R. Shah is not related to any other directors of the Company.

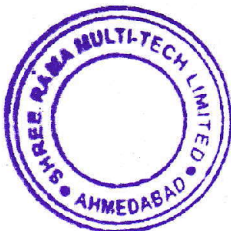
The Board meeting commenced at 11:00 a.m. and concluded at 3:15 p.m.

We request to take the above on your record.

Yours faithfully,

For, Shree Rama Multi-Tech Limited

  
(Shailesh K. Desai)  
Managing Director  
DIN: 01783891



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

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates**