



# 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@srmtl.com**

By E-filing

Date: 29<sup>th</sup> July, 2023

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,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

**Sub.: Outcome of Board Meeting dated 29<sup>th</sup> July, 2023**

Dear Sir,

In continuation to our letter dated 21<sup>st</sup> July, 2023, we hereby inform that the Board of Directors of the Company at its Meeting held on 29<sup>th</sup> July, 2023 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, 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 Saturday, 16<sup>th</sup> September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive for the purpose of ensuing AGM);
3. Remote E-Voting period shall commence from Tuesday, 19<sup>th</sup> September, 2023 (09:00 a.m.) till Thursday, 21<sup>th</sup> September, 2023 (05:00 p.m.);
4. Cut-Off Date to be Friday, 15<sup>th</sup> September, 2023 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
5. The 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 22<sup>nd</sup> September, 2023 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. The shifting of Registered Office of the Company from 18, Corporate House, Opp. Dinesh Hall, Navrangpura, Ahmedabad – 380009 to Block No. 1557, Village: Moti-Bhoyan, Kalol-Khatraj Road, Taluka: Kalol, Dist.: Gandhinagar – 382 721 outside local limits of the city due to administrative convenience subject to approval of members at ensuing General Meeting..

The Board meeting commenced at 11:00 a.m. and concluded at 15:35 P.M.



**REGD OFFICE: 18, CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPURA, AHMEDABAD-380009**  
**REGD OFFICE: 18, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009**  
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

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



# 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@srmtl.com**

We request to take the above on your record.

Yours faithfully,

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

Sandip Mistry  
Company Secretary



**18, CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPURA, AHMEDABAD-380009**

**REGD OFFICE: 18, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.**

**TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880**

All Contractual obligation subject to Ahmedabad Jurisdiction.

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