



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL, DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 5th November, 2018

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.: Outcome of Board Meeting dated 5th November, 2018

Dear Sir,

In continuation to our letter dated 29th October, 2018, we hereby inform that the Board of Directors of the Company in its Meeting held on 5th November, 2018 has approved the following:

1. Unaudited Financial Results for the quarter and half-year ended on 30th September, 2018, 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 and Statement of Assets and Liabilities for the half-year ended on 30th September, 2018.
2. Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company. The brief profile and other details as required under Regulation 30 of SEBI (LODR) Reg., 2015 are as below:

Sr. No.	Particulars	Details
1	Brief profile	Shri Hemal R. Shah holds Bachelor degree in Science and Post-Graduation Diploma in Plastics. He is possessing 21 years of experience in plastic & packaging business. He has been working with the Company since last 15 years
2	Reason	Re-appointment of Whole-Time Director since, the current term expires on 26 th November, 2018
3	Date & term of appointment	Re-appointment w.e.f. 27 th November, 2018 for a period of 2 years
4	Relationships with other directors	Shri Hemal R. Shah is not related to any other director of the Company in terms of Companies Act, 2013

REGD OFFICE: 301, 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, Flexible Packaging, Labels, HIPS & Paper Cups.



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The Board Meeting commenced at 11:00 a.m. and concluded at 03:20 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)

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