



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
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By E-filing

Date: 11th February, 2021

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 held on 11th February, 2021

Dear Sir/ Madam,

In continuation to our letter dated 4th February, 2021, we hereby inform that the Board of Directors of the Company in its Meeting held on 11th February, 2021 has approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020, as reviewed by Audit Committee at its meeting held on 11th February, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditors of the Company for that period.

The Board Meeting commenced at 11:00 a.m. and concluded at 3:30 P.M.

We request to take the above on your record.

Thanking You

Yours faithfully,

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

(Shaillesh K. Desai)
Managing Director
DIN: 01783891

