



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: 9th August, 2019

To,
The General Manager (Listing)
BSE Limited
Floor-25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 023

Script Code: 532310

Sub.: Comments of the Board of Directors

Ref.: BSE Letter no. LIST/COMP/532310/Reg. 31-June-19/144/2019-20 dated 7th August, 2019

Dear Sir/ Madam,

With reference to your above mentioned letter dated 7th August, 2019 in respect of late submission of the shareholding pattern for the quarter ended 30th June, 2019, we wish to inform you that the subject matter of the minor delay in filing was placed before the Board of Directors at its meeting held on 9th August, 2019.


This being the first instance of late filing of compliance which was due to an inadvertent mistake, was taken on record by the Board of Directors at the meeting. Further, the Board of Directors has instructed the concerned department of the Company to ensure timely submission of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015 as required from time to time.

We also wish to inform you that the Company has already effected the compliance i.e. submitted the Shareholding Pattern of the Company for the quarter ended 30th June, 2019 immediately on 23rd July, 2019.

You are requested to take the above on your record and acknowledge the same.

Thanking You
Yours Faithfully,

For, Shree Rama Multi Tech Limited


(Purvang Trivedi)
Company Secretary & Compliance Officer

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

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