



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: 24th May, 2019

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

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: SHREERAMA

Sub.: Outcome of Board Meeting dated 24th May, 2019

Dear Sir,

In continuation to our letter dated 17th May, 2019, we hereby inform that the Board of Directors of the Company in its Meeting held on 24th May, 2019 has approved the Audited Financial Results for the quarter and year ended on 31st March, 2019, as reviewed by Audit Committee at its meeting held on 24th May, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Audit Report of the Statutory Auditor for that period and Statement of Impact of Audit Qualifications as well as the Statement of Assets and Liabilities as at 31st March, 2019.

The Board Meeting commenced at 11:00 a.m. and concluded at 02:50 p.m.

We request to take the above on your record.

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.
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