



# 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: 9<sup>th</sup> August, 2019

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 9<sup>th</sup> August, 2019**

Dear Sir,

In continuation to our letter dated 2<sup>nd</sup> August, 2019, we hereby inform that the Board of Directors of the Company in its Meeting held on 9<sup>th</sup> August, 2019 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019, 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 Thursday, 19<sup>th</sup> September, 2019 to Wednesday, 25<sup>th</sup> September, 2019 (both days inclusive) for the purpose of ensuing AGM.
3. Remote E-Voting period shall commence from Saturday, 21<sup>st</sup> September, 2019 (9:00 a.m.) till Tuesday, 24<sup>th</sup> September, 2019 (5.00 p.m.)
4. Cut-Off Date for determining eligibility of shareholders to vote by electronic means for the ensuing AGM as well as at the venue of AGM to be Wednesday, 18<sup>th</sup> September, 2019.
5. the 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 25<sup>th</sup> September, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380 009.

The Board meeting commenced at 11:00 a.m. and concluded at 03:35 p.m.

We request to take the above on your record.

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

All Contractual obligation subject to Ahmedabad Jurisdiction.

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