



# 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: 24<sup>th</sup> June, 2020

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 Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: SHREERAMA**

**Sub.: Postponement of Board Meeting**

**Ref.: Our letter dated 22<sup>nd</sup> June, 2020 intimating the scheduling of Board Meeting on 25<sup>th</sup> June, 2020**

Dear Sir/Madam,

In continuation to our letter dated 22<sup>nd</sup> June, 2020, we hereby inform that the Board Meeting scheduled to be held on 25<sup>th</sup> June, 2020 stands postpone till further notice due to unavoidable circumstances under the prevailing situation of CoVID-19 pandemic.


Further, the trading window for dealing in the securities of the Company shall continue to remain closed for the insiders of the Company till further intimation in this regard.

The revised schedule of Board Meeting, considering relaxations granted by SEBI, for the purpose stated in our letter dated 22<sup>nd</sup> June, 2020 shall be communicated in due course.

We request you to take the above on your record.

Thanking You

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

  
(Purvang Trivedi)  
**Company Secretary**

**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.**