



# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com**

By E-filing

Date: 8<sup>th</sup> February, 2023

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 8<sup>th</sup> February, 2023**

Dear Sir/ Madam,

In continuation to our letter dated 31<sup>st</sup> January, 2023 and 4<sup>th</sup> February, 2023, we hereby inform that the Board of Directors of the Company in its Meeting held on 8<sup>th</sup> February, 2023, inter alia

1. Approved the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2022, as reviewed by Audit Committee at its meeting held on 8<sup>th</sup> February, 2023, 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
2. In supersession of the resolution passed at the meeting of the Board of Directors held on November 12, 2020 and May 21, 2022, the Board of Directors, has approved the raising of funds, through issuance and allotment of equity shares of face value ₹ 5 each (“Equity Shares”) for an aggregate amount of up to ₹ 8,000 Lakhs (Rupees eight thousand lakhs), on rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board at a late date) to the eligible equity shareholders of the Company, as on the record dated (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of

**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, Multilayer Films, Flexible Laminates**



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Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations,  
the Companies Act, 2013 and rules made thereunder, as amended from time to time  
and approved other related matters.

The Board Meeting commenced at 11:00 a.m. and concluded at 3:20 P.M.

We request to take the above on your record.

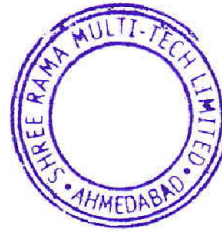
Thanking You

Yours faithfully,

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

(Sandip Mistry)

**Company Secretary & Compliance Officer**



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