



SHREE RAMA

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: 11th August, 2020

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 dated 11th August, 2020

Dear Sir,

In continuation to our letter dated 5th August, 2020 & 8th August, 2020, we hereby inform that the Board of Directors of the Company at its Meeting held on 11th August, 2020 has approved the following:

1. Audited Financial Results for the quarter ended on 30th June, 2020, as reviewed by Audit Committee, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Audit Report of the Statutory Auditor for that period;
2. Closure of Register of Members and Share Transfer Books from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of ensuing AGM;
3. Remote E-Voting period shall commence from Tuesday, 22nd September, 2020 (9:00 a.m.) till Thursday, 24th September, 2020 (5.00 p.m.);
4. Cut-Off Date to be Friday, 18th September, 2020 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
5. the 26th Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2020 at 10:30 A.M. IST through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
6. Appointed M/s Axis Trustee Services Limited ("ATSL") as the joint trustee along with existing debenture trustee viz. Axis Bank Limited (erstwhile UTI Bank Limited), being the retiring Debenture Trustee, for the Non-Convertible Debentures of the Company.

The Board meeting commenced at 11:00 a.m. and concluded at 02:55 p.m.

We request to take the above on your record.

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

Shailesh K. Desai
(Shailesh K. Desai)
Managing Director
DIN: 01783891

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