



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: 12th August, 2021

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 12th August, 2021

Dear Sir,

In continuation to our letter dated 5th August, 2021, we hereby inform that the Board of Directors of the Company at its Meeting held on 12th August, 2021 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2021, 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 Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of ensuing AGM;
3. Remote E-Voting period shall commence from Monday, 20th September, 2021 (9:00 a.m.) till Wednesday, 22nd September, 2021 (5.00 p.m.);
4. Cut-Off Date to be Thursday, 16th September, 2021 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
5. the 27th Annual General Meeting of the Company scheduled to be held on Thursday, 23rd September, 2021 at 11:00 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;

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.

Yours faithfully,

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

(Shailesh K. Desai)

Managing Director

DIN: 01783891

REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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