



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: 21.02.2020

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Disclosure of information.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

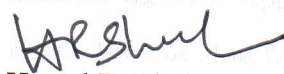
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Hon'ble High Court of Gujarat has passed an order dated 20th February, 2020, whereby the O.J. Appeal filed by the company against the order of single bench dated 15-07-2015 of Hon'ble High Court of Gujarat in respect of Scheme of Arrangement in the nature of Compromise with lenders and the Shareholders u/s. 391(1) of the Companies Act, 1956 has been dismissed.

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited


Hemal R. Shah
Whole-Time Director
DIN: 07338419



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