



# 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: 10<sup>th</sup> February, 2020

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, PhirozeJeejeebhoy Tower,  
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 10<sup>th</sup> February, 2020**

Dear Sir/ Madam,

In continuation to our letter dated 3<sup>rd</sup> February, 2020, we hereby inform that the Board of Directors of the Company in its Meeting held on 10<sup>th</sup> February, 2020 has approved the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019, as reviewed by Audit Committee at its meeting held on 10<sup>th</sup> February, 2020, 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.

The Board Meeting commenced at 11:00 a.m. and concluded at 03:05 P.M.

We request to take the above on your record.

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

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

**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**