



# 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: 13<sup>th</sup> February, 2019

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Script Code: 532310**

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: SHREERAMA**

**Sub.: Outcome of Board Meeting dated 13<sup>th</sup> February, 2019**

Dear Sir,

In continuation to our letter dated 7<sup>th</sup> February, 2019, we hereby inform that the Board of Directors of the Company in its Meeting held on 13<sup>th</sup> February, 2019 has approved:

- a) the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018, 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.
- b) the following Code/ Policies as framed/ amended/ revised pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015, including amendments or modifications thereof:
  1. Nomination and Remuneration Policy;
  2. Policy for determination of Materiality;
  3. Policy for determination of Material subsidiary;
  4. Policy on Related Party Transactions and Materiality of transactions;
  5. Vigil Mechanism/ Whistle Blower Policy
  6. Code of Conduct for Board of Directors and Senior Managerial Personnel;
  7. Code of Conduct to Regulate, Monitor and Report Trading by Insider;
  8. Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information;
  9. Policy for leak of Unpublished Price Sensitive Information (UPSI) and its inquiry.

The above mentioned Code/ Policies framed/ amended/ revised shall be effective from 1<sup>st</sup> April, 2019.

**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.**



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- c) the re-appointment of Shri Pathik C. Shah (DIN: 00076715) as Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2019, subject to approval of members of the Company at the forthcoming general meeting of the Company. The brief details and other details are as under:

Particulars	Brief Profile and other details
<b>Brief Profile</b>	Shri Pathik C. Shah (DIN: 00076715) holds Bachelor degree in Engineering (Chemical) and Master degree in Business Administration (Marketing). He is having more than 20 years of experience in Polymer Industries.
<b>Reason</b>	The current term of appointment as Independent Director expires on 31 <sup>st</sup> March, 2019.
<b>Date and Term of appointment</b>	w.e.f. 1 <sup>st</sup> April, 2019 for a further period of 5 years.
<b>Relationships with other directors</b>	Shri Pathik C. Shah is not related to any other director of the Company in terms of Companies Act, 2013.

The Board Meeting commenced at 11:00 a.m. and concluded at 03:50 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)

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