



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, DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 12th November, 2019

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,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 12th November, 2019

Dear Sir/ Madam,

In continuation to our letter dated 5th November, 2019, we hereby inform that the Board of Directors of the Company in its Meeting held on 12th November, 2019 has approved the Unaudited Financial Results for the quarter and half-year ended on 30th September, 2019, as reviewed by Audit Committee at its meeting held on 12th November, 2019, 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, Statement of Assets and Liabilities and Statement of Cash Flows for the half-year ended on 30th September, 2019.

The Board Meeting commenced at 11:00 a.m. and concluded at 03:45 p.m.

We request to take the above on your record.

Thanking You

Yours faithfully,

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

Purvang Trivedi

(Purvang Trivedi)

Company Secretary & Compliance Officer

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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All Contractual obligation subject to Ahmedabad Jurisdiction.