



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



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

Date: 8th August, 2020

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 Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Updates to our intimation letter dated 5th August, 2020

Ref: (1) Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015
(2) Our letter dated 5th August, 2020 regarding intimation of Board Meeting

Dear Sir/Madam,

In continuation to our intimation letter dated 5th August, 2020 regarding Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 11th August, 2020, we hereby further intimate that the Company shall submit Audited Financial Results instead of Unaudited Financial Results for the quarter ended on 30th June, 2020 as per Reg. 33 of SEBI (LODR) Reg., 2015.

We request you to take the above on your record.

Thanking You

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

Purvang Trivedi
(Company Secretary)