



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: 9th November, 2020

To,
BSE Limited
Listing Department/
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: SHREERAMA

Script Code: 532310

Sub.: Prior Intimation of Board Meeting to consider the proposal to raise funds through Rights Issue

Ref.: (1) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

(2) Our letter dated 6th November, 2020 regarding intimation of meeting of Board of Directors

Dear Sir/ Madam,

In continuation to our letter dated 6th November, 2020 regarding intimation of meeting of Board of Directors scheduled to be held on Thursday, 12th November, 2020, it is hereby informed pursuant to Regulation 29 of the SEBI Listing Regulations, that the Board of Directors of the Company will also consider matters related to raising of funds through issue of equity shares on rights basis to the existing equity shareholders of the Company and other matters related/ incidental thereto.

We request to take the above on your record.

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



(Purvang Trivedi)
Company Secretary