



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: 21st July, 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 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 dated 21st July, 2020

Dear Sir,

In continuation to our letter dated 17th July, 2020, we hereby inform that the Board of Directors of the Company in its Meeting held on 21st July, 2020 has approved:

- a) the Audited Financial Results on standalone basis for the quarter and year ended on 31st March, 2020 along with Audit Report of the Statutory Auditor for that period and Statement of Impact of Audit Qualifications as well as the Statement of Assets and Liabilities and Statement of Cash Flows as at 31st March, 2020, as reviewed by Audit Committee at its meeting held on 21st July, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.
- b) the re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Independent Director of the Company w.e.f. 26th September, 2020, 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:



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Particulars	Brief Profile and other details
Brief Profile	Smt. Vandana C. Patel (DIN: 07010646) is a qualified Chartered Accountant and holds Master degree in Business and Administration having rich experience in the field of accounts, finance and costing. She has overall 23 years of experience in reputed organisations.
Reason	The current term of appointment as Independent Director expires on 25 th September, 2020.
Date and Term of re-appointment	w.e.f. 26 th September, 2020 for a further period of 5 years.
Relationships with other directors	Smt. Vandana C. Patel 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 04:50 p.m.

We request to take the above on your record.

Thanking You

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

(Shailesh K. Desai)
Managing Director

DIN: 01783891