



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: 6th March, 2023

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 6th March, 2023

Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 6th March, 2023 has approved the following:

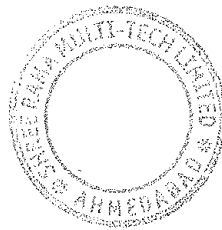
1. The shifting of Registered Office of the Company from 301, Corporate House, Opp. Torrent House Income Tax, Ahmedabad – 380 009 to 18 Corporate House, Opp. Dinesh Hall, Navrangupra, Ahmedabad – 380009 within local limits of the city due to administrative convenience.
2. Decided to make an investment in form of CAPEX for approx. Rs. 17 Crores for purchase of Multi- Layer film plant of the Company and to authorised Managing Director / Whole-Time Director to finalise the terms thereof and to execute necessary documents thereof.

The Board meeting commenced at 04:30 p.m. and concluded at 05:15 p.m..

We request to take the above on your record.

Yours faithfully,

For, Shree Rama Multi-Tech Limited



Sandip Mistry

Company Secretary & Compliance Officer

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.