

**SHREE RAMA MULTI-TECH LIMITED**

Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad-380 009,  
GUJARAT, INDIA. Phone : 079 - 26569855, 26569455 Fax : 26562667.

July 12, 2010

To  
General Manager Listing  
**Bombay Stock Exchange Ltd.**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 023

**Sub.: Change of Date of Annual General Meeting.**

With reference to above subject, please note that the Board of Directors of the Company in its meeting held on 29<sup>th</sup> June, 2010 has Fixed the date of the 16<sup>th</sup> Annual General Meeting of the Shareholders of the Company on 25<sup>th</sup> September, 2010 to be held within municipal limits of Ahmedabad.

Now the date of Annual General Meeting has been deferred to Monday, 27<sup>th</sup> September, 2010

Kindly take the note of the same

Thanking you

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

*K. G. Shah*  
(Krunal G. Shah)  
**Compliance Officer**