



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



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

Date: 9th August, 2016

To,
General Manager Listing
Bombay Stock Exchange Ltd.
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,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015

Ref.: Board meeting scheduled to be held on 10th August, 2016

Dear Sir/Madam,

In continuation to our letter dated 2nd August, 2016, intimating the meeting of Board of Directors scheduled to be held on Wednesday, the 10th August, 2016, we hereby intimate that company shall submit Quarterly and Year-to-date Standalone Financial Results pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited

SK:DCM
Shailesh K. Desai
Managing Director