



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. EMAIL: cslegal@srmtl.com, WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

Date: 12th August, 2017

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 12th August, 2017

Dear Sir,

The Board of Directors of the Company in its Meeting held on 12th August, 2017 approved the following:

1. Unaudited Financial Results for the Quarter ended on 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditor for that period.
2. The Closure of Register of Members and Share Transfer Books for the F.Y. 2016-17 as Friday, 15.09.2017 to Thursday, 21.09.2017 (both days inclusive) for the purpose of ensuing AGM.
3. The Remote E-Voting period including cut-off date for determining eligibility of shareholders to vote by electronic means for the ensuing AGM as well as at the venue of AGM as under:
 - a) Remote E-Voting period commencing from Monday, 18.09.2017 (9:00 a.m.) to Wednesday, 20.09.2017 (5.00 p.m.)
 - b) Cut-Off Date: Thursday, 14.09.2017.
4. The 23rd Annual General Meeting of the Company is scheduled to be held on Thursday, 21st September, 2017 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380 009.

The Board meeting commenced at 11:20 a.m. and concluded at 02:20 p.m.

You are requested to take the above on your record and acknowledge the same.

For, **Shree Rama Multi Tech Limited**


Shailesh K. Desai
(Managing Director)