



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

By E-filing

Date: 28<sup>th</sup> 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: Submission of copies of Newspaper Clippings of Notice, E-Voting and Book Closure Information of 23<sup>rd</sup> Annual General Meeting**

Dear Sir/Madam,

Please find attached herewith the copies of newspaper clippings, published in "The Business Standard" (English Edition) and "Jai Hind daily" (Gujarati Edition) on 26<sup>th</sup> August, 2017, in respect of Notice, E-Voting and Book Closure Information for 23<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 21<sup>st</sup> September, 2017.

Kindly take the above on your record.

Thanking You,

**For Shree Rama Multi-Tech Limited**

Hemal Shah  
**Whole-Time Director**  
Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.**





**SHREE RAMA MULTI-TECH LIMITED**

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad 380009  
 Email id: cslegal@srmml.com, Website: www.srmml.com,  
 Tel. : 079 - 27546800, CIN No: L25200GJ1993PLC020880

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that 23<sup>rd</sup> Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) will be held on Thursday, September 21, 2017 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380 009 to transact the business as set out in the Notice of the AGM dated August 12, 2017.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Notice of AGM and Annual Report for the Financial Year 2016-17, inter-alia including the remote e-voting instructions, attendance slip and proxy form have been sent to all the members of the Company by permitted modes for service of documents, at their registered address and/or electronically to those members whose email IDs are registered with the Depository Participant(s)/Company. The Company has completed dispatch as well as sending of e-mails of Notice of AGM and Annual Report on Thursday, August 24, 2017.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by M/s Karvy Computershare Private Limited ("Karvy") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

Members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Thursday, September 14, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company on September 14, 2017 (cut-off date).

The remote e-voting shall commence from Monday, September 18, 2017 (09:00 A.M.) and shall end on Wednesday, September 20, 2017 (05:00 P.M.). The remote e-voting will be disabled by Karvy after the said date and time. Once the votes are casted by the members on the resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Further, a member may participate in the Annual General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting. Facility of voting through ballot papers shall also be made available in the Annual General Meeting for those members who have not casted votes by remote e-voting.

Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holding shares as on cut-off date i.e.: Thursday, September 14, 2017 may obtain login ID and password by sending a request at einward.ris@karvy.com or to the Company at cslegal@srmml.com or as per the instructions mentioned in the notes to the Notice. However, if a person is already registered with Karvy for remote e-voting, then existing User ID and Password can be used for casting vote. The Annual Report for the Financial Year 2016-17 and Notice of the AGM are available on the Company's website www.srmml.com and on https://evoting.karvy.com.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of https://evoting.karvy.com or contact Mr. Nageshwara Rao, Manager, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or Karvy helpdesk at Phone No.: 040-67162222 and designated email ID: einward.ris@karvy.com.

Date : August 25, 2017  
 Place: Ahmedabad  
**For Shree Rama Multi-Tech Limited**  
 Shailesh Desai  
 Managing Director

**POWER GRID**

Tel. No.: 033-23242840/47

Invitation for Bids (IFB) or Bidding procedure.

POWERGRID invites online

NIT No.	Package Reference
I-1548/ EPS-98	Development of Govt. High School West Bengal, under CSR in FY

- For further details include <https://pgcileps.buyjunction.com> in favour of Power Grid Corporation of India Ltd.
- Bid Security, Power of Attorney.
- The First Envelope (Technical) of Hard copy part of the bid to be submitted to the website <https://www.powergrid.co.in>

**POWERGRID**



Authorised Officer's Details  
 Name : Dominic Koyikara  
 Manager  
 Landline No. : 022-26282234  
 E-mail : dominic.koyikara@unitech.com

**PUBLIC SALE OF IMMOVABLE PROPERTY OF UNITECH LIMITED (UTIILAS), THE TRUST CORPORATION OF INDIA ENFORCEMENT OF SECURITY**

The undersigned as Authorized Officer of the following property u/s 13(1) of the Enforcement of Security Act, 1954 in respect of Kancheepuram property. Public at large are informed that the sale of the property is for the realisation of the Corporation's debt.

Name & Address of Borrower/Mortgagee

M/s Unitech Limited  
 Registered Office : 6, Community Centre, Saket, New Delhi - 110017  
 Corporate Office : Unitech Corporation, Tower II, Sector 45, B Block, Gurgaon, Haryana - 122001

Names of Title Deed Holders

Unitech Limited  
 All that piece or parcels of land measuring 2018.5 sq. m. forming part of the land measuring 1790.3 sq. m. thereabouts forming Kadi Taluka in the Revenue Survey of Kadi to hold it together with 1/12th ownership right, situated at Approach road land of the said land with...



JAI HIND : Ahmedabad  
SATURDAY, 26 AUGUST 2017

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Income Tax, Ahmedabad 380009  
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Date : August 25, 2017

Place: Ahmedabad

For Shree Rama Multi-Tech Limited

Shailesh Desai  
Managing Director

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