



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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Date: 8th September, 2017

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,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 8th September, 2017

Dear Sir,


The Board of Directors of the Company in its Meeting held on 8th September, 2017 approved the appointment of Mr. Purvang Trivedi as Company Secretary & Compliance Officer of the Company with effect from 8th September, 2017 as recommended by Nomination and Remuneration Committee of Board of Directors.

The Board meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

We request to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited


(Hemal R. Shah)
Whole-Time Director

All Contractual obligation subject to Ahmedabad Jurisdiction.

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