



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: 22nd November, 2018

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

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

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 22nd November, 2018

Dear Sir,

We hereby inform that the Board of Directors of the Company in its Meeting held on 22nd November, 2018 has decided the following:

1. to sell/ dispose of Assets of Ambaliyara Plant situated at Village Ambaliyara Dist. Mehsana, Gujarat to any person(s)/ body corporate(s) subject to necessary approval(s) of lenders, members and other statutory authorities, if any and to delegate powers in connection therewith.
2. The Extra - Ordinary General Meeting of the Company scheduled to be held on Wednesday, 9th January, 2019 at 10.30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380 009.
3. Closure of Register of Members and Share Transfer Books from Wednesday, 2nd January, 2019 to Wednesday, 9th January, 2019 (both days inclusive) for the purpose of ensuing EGM. The Remote E-Voting period shall commence from Saturday, 5th January, 2019 (9:00 a.m.) till Tuesday, 8th January, 2019 (5.00 p.m.).
4. Cut-Off Date for determining eligibility of shareholders to vote by electronic means for the ensuing EGM as well as at the venue of EGM to be Tuesday, 1st January, 2019.

The Board Meeting commenced at 04:00 p.m. and concluded at 05:55 p.m.

We request to take the above on your record.

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


(Shailesh K. Desai)
Managing Director
(DIN: 01783891)

All Contractual obligation subject to Ahmedabad Jurisdiction.

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