



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: 12th February, 2018

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 the Board Meeting dated 12th February, 2018

Dear Sir,

In continuation to our letter dated 5th February, 2018, we hereby inform that the Board of Directors of the Company in its Meeting held on 12th February, 2018 has approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017 as reviewed by Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditor of the Company for that period.

The Board meeting commenced at 11:00 a.m. and concluded at 02:45 p.m.

We request to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited

Purvang Trivedi
Purvang Trivedi
Company Secretary & Compliance Officer