



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: 24th May, 2018

To,
General Manager Listing
BSE Limited
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 24th May, 2018

Dear Sir/ Madam,

In continuation to our letter dated 17th May, 2018, we hereby inform that the Board of Directors of the Company in its Meeting held on 24th May, 2018 has approved the following:

1. Annual Audited Financial Results for the quarter and year ended on 31st March, 2018 as reviewed by the Audit Committee pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Audit Report of the Statutory Auditor for that period and Statement of Impact of Audit Qualifications as well as Statement of Assets and Liabilities as at 31st March, 2018.
2. Re-appointment of Shri Shailesh K. Desai as Managing Director of the Company.

The brief profile and other details of Shri Shailesh K. Desai are as under:

Particulars	Brief profile and other details
Brief profile	Shri Shailesh K. Desai holds Bachelor degree in Commerce Field. He is possessing 23 years of experience in printing and packaging industry
Reason	The current term of appointment expires on 2 nd August, 2018
Date & Term of appointment	w.e.f. 3 rd August, 2018 for a period of 3 years
Relationships with other directors	Shri Shailesh K. Desai is not related to any other directors of the Company in terms of Companies Act, 2013

Review



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The Board meeting commenced at 11:00 a.m. and concluded at 04:15 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