



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: 28th August, 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: Submission of copies of Newspaper Clippings of Notice, E-Voting and Book Closure Information of 24th Annual General Meeting

Dear Sir/Madam,

We enclose herewith the copies of newspaper clippings, published in “Business Standard” (English Edition) and “Jai Hind” (Gujarati Edition) on 28th August, 2018, in respect of Notice, E-Voting and Book Closure Information for 24th Annual General Meeting of the Company scheduled to be held on Friday, 21st September, 2018.

We request to take the above on your record.

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

(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a

AHMEDABAD

શ્રી રામ (સેન્ટ્રલ સ્ટોક્સ)
૧૫૫૩૦૩”

ગુજરાત)
૩૩૭૦૧
GJ1985PLC007753

ગોમવાર તારીખ ૨૪
૨૦૧૮-૩૮૨૭૨૯ ખાતે

લો તમામ મેમ્બરોને
અપાયેલ છે. ૩૩મી
સપ્ટેમ્બરે કંપની /
માટેલ છે. આ તમામ
મમ રપમી ઓગાષ્ટ,

સ્વચ્છ શેર ધરાવતા
નિર્દિષ્ટ છે. સેન્ટ્રલ
ngindia.com ઉપર

ઓફ તારીખ ૧૭

મંજૂર કરાશે નહિ.
સભ્ય બનેલ હોય,
તેઓ ઇ-મેઈલ
વર્ડ મેળવી શકે છે.
મજર આઈડી અને

૨૦૧૮ના રોજ
કરાવ મુજબ મત
પેપર દ્વારા મત
જુએમ અગાઉ મત
ધારક મળશે નહીં,
ખાતા બેનીફિશિયલ
જુએમ ખાતે બેલેટ

મંગેલ વેબસાઈટ

સ જુઓ અને ઇ-
વોટિંગ ઉપર ઉપલબ્ધ
દૂપયા સંપર્ક કરો.
૦૦૧૩, ઇ-મેઈલ

થોનું શેર રજીસ્ટર
ને દિવસો સહિત)

વેબસાઈટ સિમિટેડ વતી,

શ્રી /-
દલાવકી
સોફ્ટવેર

મિલકતનો કબજો
આ નોટીસ
કોઈ પણ સોદો કર
રકમ રૂ. ૬,૨૬,
મામ) અને ચડત
કરવાદારનો અધિ
ધ્યાન આમંત્રિત

અચલિત મિલકત
સ્ટે. મીટર્સ (સાઈ
જીસી: સાબરકાં
ઈસ્ખાઈલબાઈનું

તા. ૨૧-૦૮-૨૦૧૮
સ્થળ: દિલ્હી



આથી તમામ લાગુ
સિક્કોર કરવામાં ર
મિલકતને બેંકના વે
૧૧.૧૦.૨૦૧૮ના
દેખાદાર/રો અને જા
તારીખે ઇ-કરાવખી

કરવાદાર : શ્રી મહ
બનાસકાંઠા, ગુજરા
સહ કરવાદાર :-
બનાસકાંઠા, ગુજરા
જામીનદાર :- શ્રીમ
મુ. અને પો. પીરોજી

બાકી રકમ : ૬

રહેણાંક ડેવુ માટે
૭૩.૨૦ ચો.મી.,
તાલુકો વડગામ, ૧
નં. ૧૮, પૂર્વ : જો

તબિયાની કિંમત
૧૦% ઈએમટી :

તા. ૧૧.૧૦.૨૦૧૮
સાથે) પડેલાન લીધે
ટેન્ડર/બીડ જમા
બીડ વધારવાની ર

ધારતો અને નિષ્ણોઃ
સસ ધરાવતા બીડરો
સંબંધિત વિગતો માટે
૦૭૯-૪૦૨૩૦૮૧૩,
૪ રીવાલા, મો
support@auclio
મુજબ જમા ઇ
https://vijayaban
કિચુલ સિન્નેથર
૧૦.૧૦.૨૦૧૮ દર
ઓફાઉટ નં. 737601
પાલનપુર શાખા, ઓ
(ઈએમટીની રકમ સાં
રહેશે જેમાં કસ્ટર થયેલ
અધિકારી ઓફિસ/વિ
કરાવ મોફ/પાછળ
02772-250460.
www.vijayabank
vb7376@vijayab

દેખાદાર/શ્રીમી-નદારોને
દર્શાવેલ રકમ ભરવાઈ
મિલકતો વેચાણ કરશે.

તારીખ : ૨૮-૦૮-૨૦૧૮
સ્થળ : પાલનપુર

SHREE RAMA MULTI-TECH LIMITED
Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad 380009
Email id: cslegal@srmtl.com, Website: www.srmtl.com, CIN No. L25200GJ1993PLC020880

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that 24th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) will be held on Friday, September 21, 2018 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 10, 2018.

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 Books of the Company will remain closed from Saturday, September 15, 2018 to Friday, September 21, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Notice of AGM and Annual Report for the Financial Year 2017-18, 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 Friday, August 24, 2018.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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.: Friday, September 14, 2018 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, 2018 (cut-off date).

The remote e-voting shall commence from Tuesday, September 18, 2018 (09:00 A.M.) and shall end on Thursday, September 20, 2018 (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 attend 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.: Friday, September 14, 2018 may obtain login ID and password by sending a request at einward.ris@karvy.com or to the Company at cslegal@srmtl.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 2017-18 and Notice of the AGM are available on the Company's website www.srmtl.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-RIS, 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

For Shree Rama Multi-Tech Limited
Date: 27th August, 2018
Place: Ahmedabad
Purvang Trivedi
Company Secretary & Compliance Officer