

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 | 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)

érive di,

Company Secretary & Compliance Officer

Encl.: a/a

Business Standard AHMEDABAD | TUESDAY, 28 AUGUST 2018

of EMD etc.



DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013 Tel: +91-22-7106 1234 / +91-22-3988 8888 | Fax: +91-22-2300 2107 CIN: U22120MH2005PLC151377 Website: www.zeenews.india.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Equity Shareholders of Diligent Media Corporation Limited will be held at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 on Friday, 21st day of September, 2018 at

Notice of AGM along with the Annual Report comprising inter alia the Audited Financial Statements, Directors' Report & Auditor's Report for the financial year ended March 31, 2018, has been sent to the Members at their registered addresses in the permitted mode and electronically to those members who have registered their email

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide all its Shareholders, the facility to exercise their vote on all items of the Business included in the Notice of the AGM, electronically (remote e-voting) through e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting for all items of business contained in the Notice of AGM shall commence from Monday, September 17, 2018 at 9.00 a.m. and will end on Thursday, September 20, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter. During this period, Members holding Equity shares of the Company in physical or dematerialized mode as at the cut-off date of September 14, 2018 may cast their vote electronically.

The Company shall also make available the facility for voting at the venue of AGM by those Members who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the cut-off date i.e. September 14, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Equity shares of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 14, 2018, may obtain login ID and password for e-voting, by referring to the Notes forming part of the Notice of AGM.

Notice of AGM is available as part of Annual Report on the website of the Company at www.dnaindia.com and also on the e-voting website of CSDL at www.evotingindia.com. In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on e-voting website of CDSL at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CSDL at the designated e-mail ID: helpdesk.evoting@cdslindia.com or Telephone No. 1800-22-5533 (toll-free).

For Diligent Media Corporation Limited

Place: Mumbai Date: September 27, 2018

Prathamesh Joshi Company Secretary

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To the best of knowled there is no encumbrance on the priould make their own independent irproperty/ies put on auction and claim submitting their bid. The e-Auction be deemed to constitute any commil property is being sold with all the exilor unknown to the Bank. The Authorsponsible in any way for any third par shall have to upload his KYC.

The sale shall be subject itisation and Reconstruction of Financt Act, 2002. The other terms and conding websites.

https://www.bankeauctio http://www.sbi.co.in of Si www.webtenders.gov.in Date: 28.08.2018 Place: Mumbai

Officer of India क्षेत्रीय कार्यालय, लाल दरवाजा, अहमदाबाद



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 24™ 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 randing of a mails of Notice of AGM and Annual Report of Fisikus. 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, 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.

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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 evoting, 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

Date: 27th August, 2018 Place: Ahmedabad

For Shree Rama Multi-Tech Limited **Purvang Trivedi** Company Secretary & Compliance Officery

MICRO HOUSING FINANCE CORP

OFFICE NO. 1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA RO

AHMEDABAD

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લો તમામ મેમ્બરોને **ખપાંચેલ છે. ૩૩**મી સભ્યોએ કંપની ાવેલ છે. આ તમામ ામ રપમી ઓગષ્ટ,

સ્વરૂપે શેર ધરાવતા निर्दिष्ट छे. सेन्टल gindia.com Guz

ઓફ તારીખ ૧૭

મંજૂર કરાશે નહિ. સભ્ય બનેલ હોય, તેઓ ઇ-મેઇલ ાર્ડ મેળવી શકે છે ાજર આઇડી અને

2. २०१८ना रोक हराव मुक्ल भत ટ પેપર હારા મત પ્રઅંત્ર અગાઉ મત ોકાર મળશે નહીં, ળતા બેનીફીશ્યલ પ્રસ્તેમ ખાતે બેલેટ

મએલ વેબસાઈટ

મ્સ જુઓ અને ઇ-ावा उपर उपलब्ध કૃપયા સંપર્ક કરો. 0093, **ઇ-**भेઇस

योनं शेर रशस्ट्रर ने हिंवसी सहित)

રિક્રિક લિમિટેક વતી,

0/-ह्यावडी **अड्डि**

મિલકતનો **કબજો** આ નોટીસ કોઈ પણ સોદો કર રકમ ફા. ૯,૨૯, માત્ર) અને ચક્ત (કરજદારનો અધિ ધ્યાન આમંત્રિત ક

અથલિત મિલક રકે. મીટર્સ (સારે જાલોઃ સાબરકાં ઈસ્માઈલભાઈનું dl.: 21-0c-

સ્થળઃ ફિમ્મત



ાથી તમામ લાગ सिड्योर हरपामा र भितहतने जेंडना ते ११.१०.२०१८न देखाहार/रो अने क् ારીખે ઇ-હરાજીથી

अर हि : आउपड લનાસકાંઠા, ગુજર અહ કરજદાર :-બનાસકાંઠા, ગુજરા જામીનદાર :- શ્રીમ મુ.અને પો. પીરોજ

લાકી રકમઃ ર

રહેણાંક હેતુ માટેલ ७૩.૨૦ ચો.મી., તાલુકો વડગામ, નં. ૧૮, પૂર્વ : જો

तियानी डिंभत ૧૦% ઈએમડી :

તા. ૧૧.૧૦.૨૦૧ સાથે) પઝેશન લીદે ઢેન્કર/બીક જયા દ બીક વધારવાની ર શરતો અને નિથમોઃ રસ ધરાવતા બીકરો સંબંધિત વિગતો માટે સંબંધિત વિગતો માટે 006- ૪૦૨૩૦૮૧૩ જ ટીવાલા, મો support@auctio મુજબ જ મા ક https://vijaysbar ૧૦.૧૦.૨૦૧૮ દશ્ એકાઉલ્ટ નં. 73760 પાલબપુર શાખા, ફો (ઇએમડીની રક્ષ્મ સં રહેશે જેમાં કસૂર થયેલ અધિકારી કોઈપણ હિ हराकु भोडूड/पाछव 02772-250460. www.vijayabank vb7376@vijayaba

દેણદાર/જામીનદારોને દર્શાવેલ રકમ ભરપાઇ મિલકતો વેચાણ કરશે. તારીખ : ૨૮. સ્થળ : પાલન

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,

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For Shree Rama Multi-Tech Limited

Date: 27th August, 2018

Place: Ahmedabad

Purvang Trivedi Company Secretary & Compliance Officer