



# SHREE RAMA MULTI-TECH LIMITED



Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.  
Phone : 079 - 26569855, 26569455 Fax : 26562667 E-mail : info@srmtl.com Website : www.srmtl.com CIN No. : L25200GJ1993PLC020880

December 13, 2014

**BSE Limited  
Limited**

P J Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Script Code: 532310**

**Script Code: SHREERAMA**

Dear Sir,

**Sub.: Notice of Board Meeting**

Dear Sir/Madam,

Notice is hereby given, that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> December, 2014, to consider and to convene an extra ordinary general meeting for seeking their consent to borrow funds pursuant to Section 180 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

(Minakshi Tak)

**Company Secretary**