



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 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

Date: 10th November, 2016

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 Board Meeting dated 10th November, 2016

Dear Sir,

The Board of Directors of the Company in its Meeting held on 10th November 2016;

1. Decided to consider and approve the un-audited financial results for the quarter and half year ended on 30th September, 2016 in the next Board meeting in view of SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 granting the extension of time for submission of September, 2016 quarter results.
2. Approved the re-appointment of Shri Hemal Rohitkumar Shah as Whole Time Director of the Company for further period of two years w.e.f. 27th November, 2016, subject to the approval of the members at ensuing general meeting.

We requested to take the above on your record.

For, Shree Rama Multi Tech Limited

Hemal Sadiwala
(Company Secretary)