



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@srmml.com Website : www.srmml.com CIN No. : L25200GJ1993PLC020880

Date: 7th November, 2015

To,

The General Manager (Listing)
Bombay Stock Exchange Ltd.
Floor-25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai -- 400 023

The General Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub.: Outcome of Board Meeting

Ref.: Board Meeting dated 6th November, 2015 of Shree Rama Multi-Tech Limited

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company has considered and approved the following businesses in its Meeting held on 6th November, 2015:

1. Approved the Unaudited Financial Results for the Quarter ended 30th September, 2015 along with Limited Review Report carried out by the Statutory Auditors of the company.
2. Re-considered and approved the shifting of registered office of the Company from existing:
603, Shikhar, Shrimali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009
to
301, Corporate House, Opp. Torrent House Income Tax, Ahmedabad - 380 009.
3. Approved the appointment of Shri Sandip A. Mistry as 'Company Secretary & Compliance Officer' of the Company w.e.f. 16th November, 2015.

You are requested to take the above on your record and acknowledge the same.

Yours Faithfully,

For Shree Rama Multi -Tech Limited

Krunal G. Shah
(Compliance Officer)