



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

August 04, 2015

BSE Limited

General Manager DCS,
Corp.relation@bseindia.com

**National Stock Exchange of India
Limited**

Manager – Listing,
cmlist@nse.co.in

Script Code:532310

Script Code: SHREERAMA

Dear Sir,

Sub: Information under Clause 36 of the Listing Agreement

Pursuant to Clause 36 of the Listing Agreement, it is hereby informed that the Scheme of compromise and arrangement u/s 391 of The Companies Act, 1956 vide petition no. 401 of 2008 is disposed of by Hon'ble Gujarat High Court. The Company has decided to file appeal before the larger bench.

Thanking You,

Yours faithfully,
For, Shree Rama Multi-Tech Limited


(Minakshi Tak)
Company Secretary