



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**REGD. OFFICE & FACTORY ADDRESS :** 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date:9<sup>th</sup> August, 2024

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Outcome of Board Meeting dated 9<sup>th</sup> August, 2024**

Dear Sir,

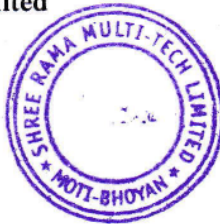
In continuation to our letter dated 2<sup>nd</sup> August, 2024, we hereby inform that the Board of Directors of the Company at its Meeting held on 9<sup>th</sup> August, 2024 has approved the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024, as reviewed by Audit Committee, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditor for that period.

The Board meeting commenced at 11:00 a.m. and concluded at 02:32 p.m.

We request to take the above on your record.

Yours faithfully,

For, Shree Rama Multi-Tech Limited



Sandip Mistry  
Company Secretary