SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company

TUV NORD TUV India Pvt. Ltd. ISO 9001

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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Date: 10th August, 2016

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

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: SHREERAMA

Sub.: Outcome of Board Meeting

Ref.: Board Meeting dated 10th August, 2016

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company has in its Meeting held on 10th August, 2016 considered and approved the following businesses:

1 The Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2016 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.

2. The Register of Members and Share transfer book of the company shall remain close from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

3. The E-voting period will start from on Tuesday, September 20, 2016 at 9.00 a.m. and will end on Thursday, September 22, 2016 at 5.00 P.M. Further the cut-off date for the same will be Wednesday, September 14, 2016.

4. The ensuing Annual General Meeting of the company will be held on Friday, 23rd September, 2016 at 11:00 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009.

You are requested to take the above on your record.

Yours Faithfully,

For, **Shree Rama Multi Tech Limited**

SK Desai

Shailesh K. Desai
(Managing Director)