



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

July 20, 2015

BSE Limited

P.J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script Code: 532310

Script Code: SHREERAMA

Dear Sir,

Sub.: Notice Pursuant to Clause 41 of the Listing Agreement and closure of Trading Window

Dear Sir/Madam,

Notice is hereby given pursuant to clause 41 of the Listing Agreement, that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31th July, 2015, to transact inter alia the following business:

Consideration and approval amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2015 and giving authority for publishing the same.

Further as per Code of Internal Procedure and conduct on Insider Trading for Shree Rama Multi-Tech Limited and SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading window" for dealing in the securities of the Company shall remain closed for all directors, designated employees and officers of the Company from July 27, 2015 to August 2, 2015 (both days inclusive). The trading window will be opened from August 3, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rama Multi-Tech Limited

(Minakshi Tak)

Company Secretary