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 21, 2015

BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001
Email Id: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Email Id: cmlist@nse.co.in

Script Code: 532310

Script Code: SHREERAMA

Dear Sir,

Sub.: Addendum to outcome of Board Meeting.

With regard to the earlier announcement dated August 11, 2015 regarding outcome of Board Meeting, it is hereby inform you that the Board has also considered the following business in that meeting:

1. Approved the shifting of Registered Office from "603, Shikhar, Shrimali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad-380009 to "1557, Village: Moti-Bhoyan, Kalol-Khatraj Road, Kalol-Dist: Gandhinagar-382721" within the State of Gujarat.

Thanking you

Yours Faithfully
For Shree Rama Multi-Tech Limited

Company Secretary