



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 29, 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.: Updates on cancellation of Board Meeting

Dear Sir/Madam,

With reference to the earlier notice dated July 20, 2015, It is hereby inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, the 31th July, 2015, to inter alia consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2015, has been cancelled due to unavoidable circumstances. Accordingly, the Trading window will not be closed for the said meeting.

Further it is to inform you that the said meeting pursuant to clause 41 of the Listing Agreement, has been rescheduled to Tuesday, August 11, 2015, to inter alia consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2015

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 August 7, 2015 to August 13, 2015 (both days inclusive). The trading window will be opened from August 14, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rama Multi-Tech Limited

(Minakshi Tak)

Company Secretary