



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

May 26, 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.: Outcome of Board Meeting.

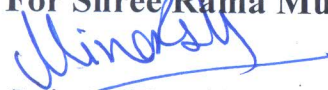
With regard to the captioned subject, please note that the Board of Directors of the Company in its meeting held on 26th May, 2015, has transacted and considered the following businesses:

1. Taken on record and approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2015. A copy of the said result is enclosed herewith as per clause 41 of the Listing Agreement.
2. Ms. Vandana Patel (DIN: 07010646) has been appointed as a Woman Director of the Company w.e.f. May 26, 2015
3. Mr. Ankit P Shah, Manager (Key Managerial Personnel) has resigned from the Company.

Thanking you

Yours faithfully

For Shree Rama Multi-Tech Limited



(Minakshi Tak)
Company Secretary