



SHREE RAMA MULTI-TECH LIMITED



Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.
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August 13, 2015

BSE Limited

P J Towers,
Dalal Street,
Mumbai-400001

Script Code: 532310

National Stock Exchange of India Limited

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

Script Code: SHREERAMA

Dear Sir,

Sub.: Addendum to outcome of Board Meeting.

With regard to the earlier announcement dated August 3, 2015 regarding outcome of Board Meeting, it is hereby inform you that the Board has also considered the following business in that meeting:

1. Mr. Shailesh Desai (01783891) has been appointed as Managing Director of the Company, subject to the approval of the members at the 21st Annual General Meeting, for the term of 3 years.
2. Fixed the date of the 21st Annual General Meeting of the Shareholders of the Company on 26th September, 2015 to be held within municipal limits of Ahmedabad.
3. For the purpose of Annual General Meeting of the Shareholders of the Company to be held on 26th September, 2015. The Register of Members and Share Transfer Book of the Company will remain closed from 19th September, 2015 to 25th September, 2015 (both days inclusive).
4. Appointment of Scrutinizer for announcement of e-voting and poll result of the ensuing AGM.
5. Approved the re-constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relations Committee, Risk Management and Corporate Social Responsibility Committee.

Thanking you

Yours faithfully

For Shree Rama Multi-Tech Limited

[Signature]
Company Secretary