



# 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 15, 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 Tuesday, the 26<sup>th</sup> May, 2015, to transact inter alia the following business:

Consideration and approval amongst other items of agenda, the audited Financial Results of the Company for the year ended March 31, 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 May 22, 2015 to May 28, 2015 (both days inclusive). The trading window will be opened from May 29, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rama Multi-Tech Limited

(Minakshi Tak)

Company Secretary