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

27th August, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 532310

Scrip Code: SHREERAMA

Dear Sir,

Sub: Intimation of Book Closure Pursuant to Section 91 of Companies Act 2013 and under Clause 16 of Listing Agreement.

We would like to inform that pursuant to Listing Agreement and Section 91 of the Companies Act. 2013,the **Register of Members and Share Transfer Books** of the Company shall remain **closed from Saturday, 19th September, 2015 to Friday, 25th September, 2015 (both days inclusive)** for the purpose of Annual General Meeting to be held on Saturday, 26th September, 2015.

We would further like to inform that the Company has fixed **18th September, 2015** as the **cut-off date (record date)** for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2015.

Kindly take the same on your record.
Thanking You.
Yours faithfully,

FOR SHREE RAMA MULTI-TECH LIMITED

K. G. Shah

Krunalkumar Ghanshyambhai Shah
Chief Financial Officer

CC:
National Securities depository Ltd.
Mumbai

Central depository Services (India) Ltd.
Mumbai

The Registrar & Share Transfer Agent
M/s Karvy Computershare Private Ltd.
Hyderabad