



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
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Date: 14th March, 2017

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Updates - Intimation regarding Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to subject mentioned above, we hereby informed you that Mr. Hemal J. Sadiwala, the Company Secretary & Compliance officer of the Company has resigned from the services of the Company with effect from 10th March, 2017 after the closure of the working hours.

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited

(Shaillesh K. Desai)
Managing Director