



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.

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December 22, 2014

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

To
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 023

Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

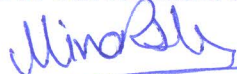
With regard to the captioned subject, please note that the Board of Directors of the Company in its meeting held on 22nd December, 2014, has transacted and considered the following business:

- A Meeting of the members of the Company will be held on January 31, 2015 to consider and to seek their consent to borrow funds pursuant to Section 180 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Shree Rama Multi-Tech Limited


(Minakshi Tak)
Company Secretary