



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

January 31, 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,

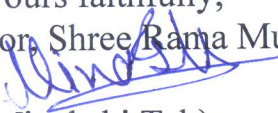
Sub: Outcome of Extraordinary General Meeting (EGM) held on 31.01.2015

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that at the Extraordinary General Meeting of the Company held on Saturday, 31st January, 2015 at Atma conference hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad, the members have approved the following by way of special resolution:

1. Borrowing limit of the company pursuant to section 180(1)(c) of the Companies Act, 2013.
2. Creating charge on the assets of the Company pursuant to section 180(1)(a) of the Companies Act, 2013.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For, Shree Rama Multi-Tech Limited

(Minakshi Tak)
Company Secretary