



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
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By E-filing

Date: 5<sup>th</sup> February, 2018

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,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Intimation of Board meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> February, 2018, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2017 as per Reg. 33 of SEBI (LODR) Reg., 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the insiders of the Company from 5<sup>th</sup> February, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking You

Yours faithfully,  
**For, Shree Rama Multi-Tech Limited**

Purvang Trivedi  
**Company Secretary & Compliance Officer**