



# 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: 3<sup>rd</sup> May, 2016

By E-filing

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 and Closure of Trading window**

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

Dear Sir/Madam,

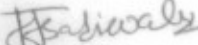
Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> May, 2016, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016.

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 3<sup>rd</sup> May 2016 to 12<sup>th</sup> May, 2016 (both days inclusive).

You are requested to take the above on your record.

Thanking You

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

  
**Hemal Sadiwala**  
Company Secretary

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.**