



# 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: 2<sup>nd</sup> February, 2016

✓ T6,  
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(2) 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(2) 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, the 9<sup>th</sup> February, 2016, at its Plant, Block No 1557, Village Moti Bhoyan, Kalol- Khatraj Road, Taluka Kalol, Dist. Gandhinagar, Gujarat to transact inter alia the following business:

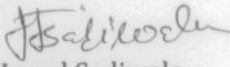
1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015 along with Limited Review Report of the statutory auditors for the period ended on that date.

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 February 02, 2016 to February 11, 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.**