



**SHREE RAMA MULTI-TECH LIMITED**

Regd. Office : 301, Corporate House, Opp. Torrent House,  
Income Tax, Ahmedabad 380009  
Email id: cslegal@srmtl.com, website: www.srmtl.com,  
CIN No: L25200GJ1993PLC020880

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 18<sup>th</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.

The said notice is also available at Company's website- www.srmtl.com and on website of Stock Exchanges at www.bseindia.com and www.nseindia.com

Date: 10<sup>th</sup> May, 2017  
Place: Ahmedabad

**For Shree Rama Multi-Tech Limited**  
**Shailesh K. Desai**  
**Managing Director**

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