

TUESDAY, 6 FEBRUARY 2018



## SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House,  
Income Tax, Ahmedabad 380009  
Email id: cslegal@srmulti.com, website: www.srmulti.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 a Meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2018, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended on 31st December, 2017. As per 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 5th February, 2018 to 14th February, 2018 (both days inclusive).

The said notice is also available at Company's website- [www.srmulti.com](http://www.srmulti.com) and on website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Shree Rama Multi-Tech Limited**

Date: 5th February, 2018  
Place: Ahmedabad

Purvang Trivedi  
Company Secretary & Compliance Officer