



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 a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th May, 2018, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2018. 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 18th May, 2018 to 26th May, 2018 (both days inclusive).

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 : 17th May, 2018
Place : Ahmedabad

For, **Shree Rama Multi-Tech Limited**
Purvang Trivedi
Company Secretary & Compliance Officer

ANDHRA PRADESH

NO

1) Tender Specification
CGM/SEG-III :- APC
Supply, Dismantling
System (CCS) & D
Systems for 216 M
(Dist.) through APC
work : Rs. 15,00,00
06:00 P.M. Submiss
Complete details n
www.apgenco.gov

For more deta

