



# SHREE RAMA MULTI-TECH LIMITED



Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.  
Phone : 079 - 26569855, 26569455 Fax : 26562667 E-mail : info@srmtl.com Website : www.srmtl.com CIN No. : L25200GJ1993PLC020880

**Date: 26<sup>th</sup> September, 2015**

## **BSE LIMITED**

Floor 25, P J Towers,  
Dalal Street  
Mumbai – 400001  
**SCRIP CODE: 532310**

## **National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E) Mumbai – 400051  
**SCRIP CODE: SHREERAMA**

Dear Sir,

### **SUB: Proceedings of 21<sup>st</sup> Annual General Meeting**

Pursuant to Clause 31 and other applicable provisions of Listing Agreement, we wish to inform that 21<sup>st</sup> Annual General Meeting of the members of Shree Rama Multi-Tech Limited was held on Saturday, 26<sup>th</sup> September, 2015 at 11:30 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association Ashram Road, Ahmedabad – 380009, wherein members approved the following resolutions:

1. Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors.
2. Ratification the appointment of Mahendra N. Shah & Co. as Statutory Auditors.
3. Regularisation of Mr. Mittal K. Patel as director
4. Regularisation of Mrs. Vandana C. Patel as director
5. Appointment of Mr. Shailesh Desai as Managing Director

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

**FOR, SHREE RAMA MULTI TECH LIMITED**

*R.S. Patel*

**R.S. PATEL**

**Chairman**

**DIN: 00076592**