



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



18, CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPURA, AHMEDABAD-380009

REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009-

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Date: 7th June, 2023

BSE Limited

Listing Department/ Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

5th Floor, Plot No. C/ 1, G. Block

Bandra-Kurla Complex

Bandra (E),

Mumbai - 400 051

Scrip Code: 532310

Symbol: SHREERAMA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting of Shree Rama Multi-Tech Limited ("Company")

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its Meeting held on 6th June, 2023 has approved to make withdrawal of Review Application bearing Original Jurisdiction Miscellaneous Civil Application No. 1 of 2020 filed with Hon'ble High Court of Gujarat in the matter of Composite Scheme of Compromise and Arrangement u/s 78 and 100 read with section 391 of the then Companies Act, 1956 with an immediate effect.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours Faithfully,

For and on behalf of Shree Rama Multi-Tech Limited

Sandip Mistry

Company Secretary and Compliance Officer



All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.