



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
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By E-filing

Date: 29<sup>th</sup> October, 2016

To,  
General Manager Listing  
**Bombay Stock Exchange Ltd.**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Intimation of Board meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> November, 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further, as per the 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 29<sup>th</sup> October, 2016 to 12<sup>th</sup> November, 2016 (both days inclusive).

You are requested to take the above on your record.

Thanking You

Yours faithfully,  
For, Shree Rama Multi-Tech Limited

Hemal Sadiwala  
Company Secretary