



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date:29th October, 2018

To,
General Manager Listing
BSE Limited
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,
BandraKurla 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 pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th November, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half-year ended on 30th September, 2018 as per Reg. 33 of SEBI (LODR) Reg., 2015.

* 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 Monday, 29th October, 2018 to Wednesday, 7th November, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

Shailesh K. Desai
(Managing Director)
(DIN: 01783891)