



**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 the Meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> May 2016 to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

The said notice is also available at Company's website- [www.srmtl.com](http://www.srmtl.com) and on website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Date: 3rd May 2016

Place: Ahmedabad

**For Shree Rama Multi-Tech Limited**  
**Hemal Sadiwala**  
Company Secretary

T  
SH  
Pu  
C  
te  
an  
nc  
th

Informa  
Punjab. Na  
from eligib  
Managem  
Rural Ban  
Interested  
www.pnbl  
required to  
encryption  
preparatio  
is 02.06.20