

FRIDAY, 8 FEBRUARY 2019

**Business Standard**

2,909.18 Net profit/(loss) for the period from ordinary activities after tax 3



**SHREE RAMA MULTI-TECH LIMITED**

Regd. Office : 301, Corporate House, Opp. Torrent House,  
Income Tax, Ahmedabad 380009  
Email id: cslegal@srmml.com, website: www.srmml.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 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

As per 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 Thursday, 7<sup>th</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (both days inclusive).

The said notice is also available at Company's website- www.srmml.com and on website of Stock Exchanges at www.bseindia.com and www.nseindia.com

Date : 7<sup>th</sup> February, 2019  
Place : Ahmedabad

For, **Shree Rama Multi-Tech Limited**  
Purvang Trivedi  
Company Secretary & Compliance Officer

SS, patient care and the healthcare experience is when it plans to expand its presence in the southern and