

JAI HIND : Ahmedabad
SUNDAY, 30 OCTOBER 2016

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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 Thursday, 10th November, 2016 inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2016.

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

Place: Ahmedabad
Date: 29th October, 2016

For Shree Rama Multi-Tech Limited
Hema Sadiwala
Company Secretary