



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 a Meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter ended on 30th September, 2017. 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 3rd November, 2017 to 12th November, 2017 (both days inclusive).

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

For Shree Rama Multi-Tech Limited

Date: 3rd November, 2017

Place: Ahmedabad

Purvang Trivedi

Company Secretary & Compliance Officer