

SATURDAY • 4-08-2018 3



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 is scheduled to be held on Friday, 10th August, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 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 Friday, 3rd August, 2018 to Sunday, 12th August, 2018 (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

Date : 3rd August, 2018

Place : Ahmedabad

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

Purvang Trivedi
Company Secretary & Compliance Officer