



SHREE RAMA

SHREE RAMA MULTI-TECH LIMITED



REGD. OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009

Date 28th November, 2015

To,

The General Manager (Listing)
Bombay Stock Exchange Ltd.
Floor-25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai – 400 023

The General Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub.: Outcome of Board Meeting

Ref.: Board Meeting dated 27th November, 2015 of Shree Rama Multi-Tech Limited

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company has considered and approved the following businesses in its Meeting held on 27th November, 2015:

1. Approved the resignation of Shri R S Patel as an Independent Director and chairman of the company with effect from 1st December, 2015.
2. Appointed Shri Hemal Rohitkumar shah as an Additional Director on the board of the company and also appointed him as Whole Time Director of the company for the period of one year.
3. Approved the appointment of Shri/ Hemal Sadiwala as “Company secretary & Compliance Officer” of the company with effect from 5th December, 2015 in place of the earlier appointment of “Company Secretary & Compliance Officer” approved vide resolution passed at the meeting of the Board of Directors held on 6th November, 2015.

You are requested to take the above on your record..

Yours Faithfully,

K. G. Shah

Krunal G. Shah
(Compliance Officer)

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All Contractual obligation subject to Ahmedabad Jurisdiction.