

13th August, 2019

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub: Intimation of Board Meeting:

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Tuesday, August 20, 2018 at 11.00 A.M. at the Registered Office of the Company situated Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 inter alia to consider the following

1. To consider convening and holding of Annual General Meeting of the Company and to approve the draft notice thereof.
2. To consider providing of e-voting facility to the shareholders for the ensuing Annual General Meeting and appointment of Scrutinizer for the said purpose.
3. To consider and approve the Board's Report for the year ended on 31st March, 2019 along with it's annexures.
4. Any other business as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

For, Ranjeet Mechatronics Limited.



Mr. Rakeshbhai V. Swadia
Chairman and Managing Director
(DIN: 00356657)

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)
REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.
380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||
Website: www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635