

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Date- 19<sup>th</sup> February, 2019

**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 Wednesday, February 27, 2019 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 appoint internal auditor and secretarial auditor of the Company for the financial year 2018-19, pursuant to the listing of equity shares of the Company on BSE SME platform and as per the provisions of the Companies Act, 2013.
2. 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 OFFICE:** - Block A. #407, Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380 015. Gujarat.  
Tel.: 91 79 40009390. 09099053990. Email: [info@ranjeet.co.in](mailto:info@ranjeet.co.in) || [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in)  
Website:- [www.ranjeet.co.in](http://www.ranjeet.co.in) || CIN NO. U31100GJ1993PLC019635