

Date- 9<sup>th</sup> June, 2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code:541945; Security ID: RANJEET

Dear Sir/ Madam,

**Sub: Update on Board Meeting to be held on 10<sup>th</sup> June, 2020**

This is in continuation to the Board Meeting Intimation letter dated 2<sup>nd</sup> June, 2020, we would hereby like to inform that the Board Meeting which is scheduled to be held on Wednesday, 10<sup>th</sup> June, 2020 is rescheduled and will now be held on 29<sup>th</sup> June, 2020.

The reason for such change is that as the situation of national lockdown arose to curb the spread of pandemic, the working of banks/financial institutions has also been impacted. As a consequence the information w.r.t finance income and other details which was to be obtained from banks/financial institutions has been delayed. Therefore, it has further delayed the procedure of reconciliation of various data and also preparation and finalization of results.

As a Company we are regulated and also determined and to provide correct and complete data/information to the stakeholders.

**Therefore, the Board Meeting will now be held on 29<sup>th</sup> June, 2020.**



## **RANJEET MECHATRONICS LIMITED**

(FORMELY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

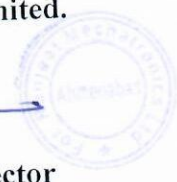
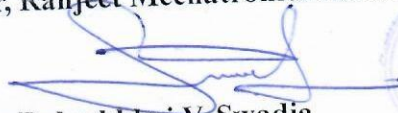
Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.  
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635

This intimation is pursuant to regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For, **Ranjeet Mechatronics Limited.**



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

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