

Date: -2<sup>nd</sup> November, 2019

To,  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code:541945; Security ID: RANJEET**

Dear Sir/ Madam,

**Sub:Outcome of Board Meeting**

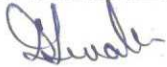
In continuation to our communication dated 25<sup>th</sup> October, 2019 informing the date of Board Meeting, it is to be submitted that the Board of Directors of the Company at its meeting held today i.e. 2<sup>nd</sup> November, 2019 has approved Unaudited Half Yearly Results for the half year ended on 30<sup>th</sup> September, 2019.

The Board Meeting concluded at 01:15 P.M

Kindly take the same on records.

Yours Faithfully,

For, **RANJEET MECHATRONICS LIMITED**



**MR. DEVARSHI R. SWADIA (DIN: 00356752)**  
**WHOLE TIME DIRECTOR**



**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.  
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Website: [www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635