

Date: April 05, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on April 05, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ratnabhumi Developers Limited (Security Id/Code: RATNABHUMI/540796)

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e Monday, April 05, 2021, at the Registered Office of the Company, which was commenced at 03.00 P.M. and concluded at 03.30 P.M. have;

1. Considered & approved the Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
2. Considered & approved the draft notice of Postal Ballot and Forms.
3. Considered & approved the appointment of Mr. Anand Lavingia, Practicing Company Secretary, Ahmedabad to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.
4. The cut-off date will be Friday, April 09, 2021 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.

Kindly take same on your record and oblige us.

**Thanking You,
For, Ratnabhumi Developers Limited**



**Eti Ghoghari
Company Secretary
M.No: A58381**



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: 452006JJ2006PLC048776

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