

Date: 29th May, 2019

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,
Scrip Code: 541945; Security ID: RANJEET

Sub: Outcome of Board Meeting

Please take note that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2019, has *inter-alia* considered and approved the following;

1. Audited Financial Results for the Half year and year ended on 31st March, 2019. Along with the Audit Report and Declaration as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Appointment of Mr. Jaykishan Pamnani, Chartered Accountant, Ahmedabad (M. No.150063), as the Internal Auditor of the Company for the Financial Year 2019-20 pursuant to provisions of Section 138 of the Companies Act, 2013 and rules made there under.
3. Appointment of M/s Riddhi Khaneja and Associates (M. No. 35651), Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20 to obtain Secretarial Audit Report pursuant to Section 204 of the Companies Act, 2013 and rules made there under.

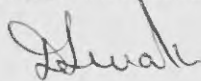
The Meeting of Board of Directors of the Company commenced at 11:00 A.M. and the meeting concluded at 12:15 P.M.

We request you to take the above information on your record.

Thanking You,

Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED



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

Encl: As above



RANJEET MECHATRONICS LIMITED

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

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