

22nd June, 2021

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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 Tuesday, June 29, 2021 at 12.30 P.M. at the Registered Office of the Company situated at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 to inter alia consider the following:

1. Approval of the Audited Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015, for the half year and year ended on 31st March, 2021.
2. Approval of appointment of Internal Auditor of the Company for the financial year 2021-22.
3. Approval of appointment of Secretarial Auditor of the Company for the financial year 2021-22.
4. Any other matter which the Board may deem fit and necessary.

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 ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad.
380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||
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