

RANJEET MECHATRONICS LIMITED

CIN: L31100GJ1993PLC019635

Registered Office: Block A, Office No:407, Dev Aurum,
Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad GJ 380015 IN
Email ID: cs.compliance@ranjeet.co.in

29th August, 2022

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:

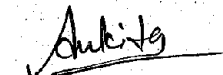
With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Tuesday, September 06, 2022 at 12.30 P.M. at the Registered Office of the Company situated at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 to inter alia consider and approve the following businesses.

1. To Convene and call the 29th Annual General Meeting of the Company.
2. To approve the draft Board's Report for the financial year 2021-22 along with all its annexures.
3. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 29th Annual General Meeting.
4. To determine dates for book closure and cut-off date for e-voting and e-voting period
5. To consider issuance of warrants convertible into Equity Shares of the Company on a Preferential Basis
6. To consider any other business as the Board may deem fit.

Kindly take the same on your record.

Thanking You,

For, Ranjeet Mechatronics Limited.



ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER