

Date- 27th May, 2019



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

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub: Update on Board Meeting to be held on 29th May, 2019

This is in continuation to the Board Meeting Intimation letter dated 20th May, 2019, we would hereby like to inform that the Board Meeting which is scheduled to be held on Wednesday, 29th May, 2019 cannot be held at the registered office of the Company.

The purpose for such change is that the registered office of the Company which is located in Dev Aurum Complex, Anand Nagar Cross Roads, Ahmedabad, met with a fire accident on 8th April, 2019. Pursuant to such an event the local municipal authorities (AMC) sealed all 280 offices and 47 Shops of the entire complex by issuing a notice in this regard. Further, as per the present information from Building Managing Committee it will take 15 more days to get the seal open from the local authorities.

Therefore, the Board Meeting will now be held at the following address:

214 Tulsi Complex Opp. Passport Office Near Shree Krishna Complex, Mithakali Six Road, Navrangpura, Ahmedabad – 380 009.

This intimation is pursuant to regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,
For, **Ranjeet Mechatronics Limited.**

Mr. Devarshi R. Swadia
Whole Time Director
(DIN: 00356752)



RANJEET MECHATRONICS LIMITED

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

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635