

23rd May, 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 Monday, May 30, 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 the following:

1. Approval of Audited Financial Results of the Company for the half year and year ended on 31st March, 2022.
2. Recommendation of Final Dividend on the Equity Shares of the Company, if any, for the Financial Year ended on 31st March, 2022.
3. Appointment of Internal Auditor of the Company for the Financial Year 2022-23.
4. Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
5. 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 ||

Website: www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635