

Date: -20th August, 2019

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

Scrip Code:541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub:Outcome of Board Meeting

In continuation to our communication dated 13th August, 2019informing the date of Board Meeting,it is to be submitted that the Board of Directors of the Company at its meeting held today i.e. 20th August, 2019has taken inter alia the following decisions:

1. To Hold and convene the 26th Annual General Meeting of the members of the Company on Saturday, 28th September, 2019 at 11:00 A.M. at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat 380015.
2. Appointment of M/s. RiddhiKhaneja and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 26thAnnual General Meeting and also for the physical voting to be carried out at the ensuing 26thAnnual General Meeting.
3. Approved the Board's Report along with all the annexures for the Financial Year 2018-19.

The Board Meeting concluded at **12:35 P.M.**

Kindly take the same on records.

Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED



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

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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