

2nd March, 2021

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 22ndFebruary, 2021informing the date of Board Meeting,the Board of Directors of the Company at its meeting held today discussed about the current business affairs of the Company and also took note of necessary compliances under various laws.

The meeting of Board of Directors of the Company commenced at 12:30 P.M and the meeting concluded at 01:20 p.m.

Further, in continuation to our intimation dated 04.01.2021 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after conclusion of this meeting.

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.

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