

10th November, 2020

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 2nd November, 2020 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered and approved the Unaudited Financial Results for the half year ended on September 30, 2020.

The Company also obtained Limited Review Reports on the Unaudited Financial Results for the half year ended on September 30, 2020.

The meeting of Board of Directors of the Company commenced at 12:30 P.M and the meeting concluded at 01:15 p.m.

Kindly take the same on records.

Yours Faithfully,

For, **RANJEET MECHATRONICS LIMITED**



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

Encl: As above

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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