

20th August, 2021

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 Saturday, August 28, 2021 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 and the following business:

1. To Convene and call the 28th Annual General Meeting of the Company.
2. To approve the draft Board's Report for the financial year 2020-21 along with all its annexures.
3. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 28th Annual General Meeting.
4. To determine dates for book closure and cut-off date for e-voting and e-voting period
5. To consider and approve remuneration of Mr. Rakesh Vallabhbai Swadia (DIN: 00356657) Chairman and Managing Director of the Company as per the provisions of Companies Act, 2013 r.w. Schedule V of the Act, subject to approval of members at the ensuing Annual General Meeting.
6. To consider and approve remuneration of Mr. Devarshibhai Rakeshbhai Swadia (DIN: 00356752) Chairman and Managing Director of the Company as per the provisions of Companies Act, 2013 r.w. Schedule V of the Act, subject to approval of members at the ensuing Annual General Meeting.
7. To consider any other business as the Board may deem fit.

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.

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