

4th September, 2019

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400 001.
Company Code No. 541945

Dear Sir/Madam,

Subject: - Intimation of Date of Annual General Meeting, Book Closure and Cut-off Date for E-voting

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members, Share Transfer Books and Register of Beneficial Owners of Ranjeet Mechatronics Limited (“the Company”) will remain closed as per the following schedule:

Security Code	Type of Security	Book closure		Cut-off Date for E-voting	Schedule of E-voting	
		From	To		From	To
541945	Equity	21 st September, 2019	28 th September, 2019	20 th September, 2019	25 th September, 2019	27 th September, 2019

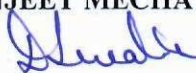
Further to inform the shareholders that the 26th Annual General Meeting of the Company is scheduled to be held on Saturday, 28th September, 2019 at 11:00 A.M. at the registered office of the Company situated at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad-380015.

Please also note that 20th September, 2019 (Friday) is cut-off date for determining eligibility of shareholders for voting electronically as well as at the Annual General Meeting.

Mandatory notice of the Annual General Meeting will be sent to all the members of the Company and will also be placed at the website of the Company i.e. www.ranjeet.co.in.

Kindly consider the same and take on your record.

Yours faithfully,
 For RANJEET MECHATRONICS LIMITED,




DEVARSHI 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 ||

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