

Date- 20th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub: Intimation of Board Meeting:

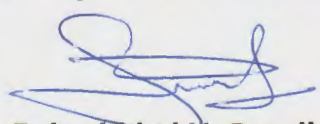
With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, it is hereby intimated that the next Meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 11.00 A.M. at the Registered Office of the Company situated Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 inter alia to consider the following

1. To Consider and approve Audited Financial Results for the half year and year ended on 31st March, 2019. Alongwith the Audited Report and Declaration as required under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
2. To Appoint Internal Auditor of the Company for the financial year 2019-20, as per the provisions of the Companies Act, 2013.
3. To Appoint Secretarial Auditor of the Company for the financial year 2019-20, as per the provisions of the Companies Act, 2013
4. Any other business as Board may deem fit to discuss.

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.

380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and cs.compliance@ranjeet.co.in ||

Website: www.ranjeet.co.in CIN NO. U31100GJ1993PLC019635