

Date:- 24<sup>th</sup> October, 2018

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 541945; Security ID: RANJEET**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window:**

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 Thursday, November 01, 2018 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

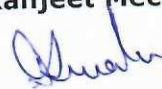
1. To approve Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2018,
2. Any other business as Board may deem fit to discuss.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from October 29, 2018 till 3<sup>rd</sup> November, 2018 (Both days inclusive).

Kindly take the same on your record.

Thanking You,

**For, Ranjeet Mechatronics Limited.**



**Mr. Devarshi Rakeshbhai Swadia**  
**Whole Time Director**  
**(DIN: 00356752)**

**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](mailto:info@ranjeet.co.in) and [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||  
Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. U31100GJ1993PLC019635