

Date:- 1st November, 2018

To,
Dept. 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 dated 1st November, 2018.

In continuation our communication dated 24th October, 2018 informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today i.e. 1st November, 2018 has taken inter alia the following decisions:

1. The Board approved the Un-audited Financial Results for the half year ended on 30th September, 2018 alongwith Limited Review Report as received from the Statutory Auditors and Statement of utilisation of money raised through IPO .
2. Further the Board considered, approved and adopted the following policies as per the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 pursuant to listing of shares of the Company on BSE SME Platform on 26th September, 2018:
 - a. Policy for determination of materiality of disclosure
 - b. Document Retention & Archival Policy
 - c. Policy on Board Diversity
 - d. Nomination and Remuneration Policy
 - e. Performance Evaluation Mechanism
 - f. Vigil Mechanism Policy & Whistle Blower Policy
 - g. Code Of Conduct to Regulate, Monitor and Report Trading by Insiders (Under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2018)
 - h. Code of Practises and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015)
 - i. Code of Conduct for Directors & Senior Management of Ranjeet Mechatronics Limited



RANJEET MECHATRONICS LIMITED

(FORMELY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url : www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635


The Board Meeting concluded at 1:00 p.m.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED



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



RANJEET MECHATRONICS LIMITED

(FORMELY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635