

Date: September 07, 2019

To,
BSE Limited
Corporate Listing Department
PhirozeJeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting dated September 07, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Ratnabhumi Developers Limited (Security Code: 540796 Security ID: RATNABHUMI)

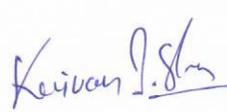
Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on September 07, 2019 which was commenced at 11:30 AM and 12: 00 PM in which Board:-

1. Took note of resignation letter of Ms. Devanshi Shah, Company Secretary and Compliance Officer of the Company for ending up her services w.e.f September 07, 2019 due to personal reasons;

Kindly take the same on your good record and disseminate the same on your website.

FOR RATNABHUMI DEVELOPERS LIMITED



KAVYAN SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01887130)



RATNABHUMI DEVELOPERS LIMITED

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