

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir/Madam,

Sub: Outcome of 13th Annual General Meeting of the Company held on September 12, 2019 at the registered office of the Company

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

We would like to hereby inform you that 13th Annual General Meeting of the Company was held at Registered Office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad – 380009, which commenced at 11:00 A.M. and concluded at 12:40 PM. in which members considered following businesses, as per notice of annual general meeting:

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.	Ordinary Resolution
To appoint a Director in place of Ms. Meghna Shah (DIN 02155782), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution
SPECIAL BUSINESS:	
Revision in Remuneration payable to Ms. Meghna Munir Shah (DIN 02155782), Whole Time Director of the Company	Special Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Ratnabhumi Developers Limited


Kaivan Shah
Chairman & Managing Director
DIN: 01887130



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
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