

Date: August 12, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting of the Company held on August 12, 2019.

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

We wish to inform that Meeting of the Board of Directors of the Company was held on today which was commenced at 05:00 P.M and concluded at 05:50 P.M., in which the Board of Directors has considered the following matters;

1. Approved the Draft Directors' Report and annexures thereto;
2. Approved other reports to be included in the Annual Report 2018-19;
3. Decided to call 13th Annual General Meeting of the Company on Thursday, September 12, 2019 at 11:00 A.M. at the Registered Office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad-380009.
4. Decided to close the Registered of Members and Share Transfer Books of the Company from Saturday, September 07, 2019 to Thursday, September 12, 2019 (both days inclusive) for the purpose of Thirteenth AGM and same will be re-opened from Friday, September 13, 2019 onwards;
5. Approved the Draft of the Notice convening 13th Annual General Meeting of the Company.

The Notice of 13th Annual General Meeting will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company.

For and on behalf of
RATNABHUMI DEVELOPERS LIMITED


Devanshi Shah
Company Secretary and Compliance Officer
M No. : A53350



Place: Ahmedabad

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

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