

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

Respected Sir/Madam,

**Sub: Outcome of Extra General Meeting of the Company held on January 28, 2020
at the registered office of the Company**

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

We would like to hereby inform you that Extra 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 4:00 P.M. and concluded at 5:00 PM. in which members considered following businesses, as per notice of extra general meeting:

PARTICULARS	TYPE OF RESOLUTION
SPECIAL BUSINESS:	
To take note of name change of Statutory Auditor Firm from M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) to M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) due to its merger into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W)	Ordinary Resolution

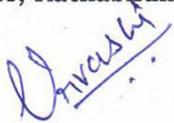
Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Ratnabhumi Developers Limited


Urvashi Gandhi
Company Secretary
Membership No.: A57163



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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