

30th December, 2019

To,
BSE Limited,
Phirozejeejeehoy towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Ratnabhumi Developers Limited (Security ID/Code: RATNA BH UM I / 540796)

Sub: Outcome of Board meeting held on today i.e. on December 30, 2019.

We wish to inform that Meeting of the Board of Directors of the Company was held on today which was commenced at 6:30 P.M and concluded at 07:00 P.M., in which the Board of Directors has considered the calling of Extra General Meeting of Shareholders of the Company on Tuesday, January 28, 2020 at 04:00 P.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 for taking 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).

The Notice of Extra 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,

Urvashi

Urvashi Gandhi

Company Secretary

Membership No.: ACS57163



RATNABHUMI DEVELOPERS LIMITED

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