

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

Respected Sir/Madam,

Sub: Outcome of 12th Annual General Meeting of the Company held on September 12, 2018 at the registered office of the Company

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

We would like to hereby inform you that 12th 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 12.30 PM. in which members considers and approved following resolutions with requisite majority, as prescribed in the Companies Act 2013:-

PARTICULARS	TYPE OF RESOLUTION	STATUS OF RESOLUTION
ORDINARY BUSINESS:		
1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.	Ordinary Resolution	<i>Passed with requisite majority</i>
2. To appoint a Director in place of Mr. Kaivan Shah (DIN 01887130), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution	<i>Passed with requisite majority</i>

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,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

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