

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Registered Office : S.F. 207, Turquoise, Panchvati Panch Rasta, Near White House E.B., C.G. Road, Ahmedabad 380009. **Tel:** +91-79-26424209

E-mail: compliance@ratnagroup.co.in; **Web:** www.ratnagroup.co.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY AND BOOK CLOSURE

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of Ratnabhumi Developers Limited ("The Company") will be held 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 to transact the Ordinary and Special Businesses as set out in the notice of 13th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed 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.

Electronic copies of the Notice of the Thirteenth (13th) AGM and the Annual Report of the Company for the financial year 2018-19 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode.

Members of the Company is requested to take note that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in Notice of Thirteenth (13th) AGM. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.

The Notice of the 13th AGM as well as Annual Report for the financial year 2018-19 is also available on the Company's website www.ratnagroup.co.in.

In case you have any queries regarding Annual General Meeting, you may write an email to compliance@ratnagroup.co.in.

**By order of the Board
FOR, RATNABHUMI DEVELOPERS LIMITED**

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Kaivan Shah

Chairman & Managing Director

DIN 01887130

Place : Ahmedabad

Date : August 19, 2019