



**RATNAVEER**

20<sup>th</sup> June, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051  NSE Scrip Symbol; RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Ratnaveer Precision Engineering Limited ("The Company") under Regulation 29(1) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation") as amended from time to time.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> June 2024 inter alia to:

1. To consider a proposal for increasing the Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To discuss and evaluate various options for fund raising upto Rs. 95,00,00,000 by way of issue of Specified securities, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.
3. To approve variation of terms of non-convertible redeemable preference shares to convertible redeemable preference shares.
4. To approve notice convening Extra Ordinary General Meeting for fund raising.



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com

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Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Thursday, June 20, 2024 and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

The above information shall be uploaded on the website of the Company at [www.ratnaveer.com](http://www.ratnaveer.com).

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **RATNAVEER PRECISION ENGINEERING LIMITED**

(Erstwhile Ratnaveer Metals Limited)

VIJAY  
RAMANLAL  
SANGHAVI

Digitally signed by  
VIJAY RAMANLAL  
SANGHAVI  
Date: 2024.06.20  
19:20:17 +05'30'



**VIJAY RAMANLAL SANGHAVI**  
**MANAGING DIRECTOR**  
**(DIN:- 00495922)**



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