



Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680

Date: 22.05.2017

BSE Limited
Department of Corporate services
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai- 400001

Scrip Code: 531572

Sub: Board meeting for Approving Audited Financial Results for the quarter and year ended 31st March, 2017

Dear Sir/s,

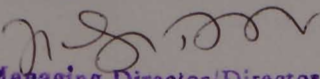
Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are please to inform you that 1st /2017-18 meeting of Board of Directors of the company will be held at 317-318 Transport Nagar, Scheme No. 44, Indore, (M.P.) 452014 IN on Tuesday the 30th day of May, 2017 at 3.00 P.M. inter-alia, to consider and approve the following:

1. To consider and approve the Standalone Audited Financial Results of the company for the quarter and year ended on 31st March 2017 along with the half yearly Statement of Assets and Liabilities.
2. To consider and take on record the Statutory Auditor's Report on Audited Financial Result of the company for the Year ended on 31st March, 2017.
3. To consider and approve any other agenda item as placed on the Board.

You are requested to kindly take on record of the same.

Thanking you
Yours Sincerely
For M/s Ranjit Securities Limited

For Ranjit Securities Ltd.


Managing Director/Director
Manmohan Gambhir
(Whole time Director)
(DIN: 00199856)