

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400001

Date: 23/01/2017

Sub: Intimation regarding Board Meeting

Dear Sir,

We are pleased to inform you that the 5/2016-17 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 04th February, 2017, at 12:30 P.M, at 317-318 Transport Nagar, Scheme No. 44 Indore (M.P.) 452014 interalia:

1. To grant leave of absence, if any
2. To confirm the minutes of the previous Board meeting No. 04/2016-17 held on 05/11/2016.
3. To consider and approve the Unaudited financial results along with Limited Review Report for the Quarter ended on 31st December, 2016 as per Reg. 33 of SEBI (LODR) Regulation, 2015.
4. To take note of Statements of Investor's complaints for the quarter ended as 31st December, 2016.
5. To take on note the Shareholding Pattern and Distribution of Holding for the quarter ended 31st December, 2016.
6. To take on note the Reconciliation of Share Capital and of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the quarter ended 31st December, 2016.
7. To take on note of the Exemption on filing of Corporate Governance report for the quarter ended on 31st December, 2016 under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. To take and note relevant compliances of Companies Act, 2013 and Listing Regulation, RBI and other applicable laws.
9. To review business and operations of the company.
10. To take any other business with the permission of the Chairman and at least one Independent Director.

Thanking You

Yours Faithfully

For **Ranjit Securities Limited**

Manmohan Gambhir
(Whole Time Director)
(DIN: 00199856)