



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

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Date: 29/01/2018

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding intimation of the 04/2017-18 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 31st December, 2017.

Dear Sir,

We are pleased to inform you that the 04/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th February, 2018, at 03:00 P.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider the Unaudited Financial Result for the Quarter ended 31st December, 2017 and to consider the other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 31st December, 2017.
2. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

Thanking You
Yours Faithfully
For Ranjit Securities Ltd.



Nikita Sharma
[Company Secretary cum Compliance Officer]