



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: 02/08/2017

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 02/2017-18 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 30th June, 2017.

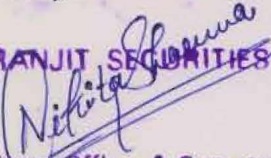
Dear Sir,

We are pleased to inform you that the 2/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2017, 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 30th June, 2017 and to consider the other following businesses:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2017.
2. Approval of Notice calling 23rd Annual General Meeting (AGM) of the company scheduled to be held on 30th September, 2017 and Approval of the Book Closure for the purpose of the AGM.
3. Approval of cut-off date for eligibility to participate in the remote e-voting.
4. Approval of Auditor's Report along with Notes to Accounts, Directors' Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Audit Report and annexure to Directors' Report.
5. Appointment of Scrutinizer for remote e-voting as well as voting at 23rd Annual General Meeting of the company.
6. 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.

For RANJIT SECURITIES LIMITED


Compliance Officer & Company Secretary
Nikita Sharma

[Company Secretary cum Compliance Officer]