

NOTICE

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. Notice is hereby given that the **1st** Meeting of the Board of Directors for the F.Y. 2016-17 of the Company will be held **On Monday, 30th May, 2016, at 02:00 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, (MP) 452014** to consider and approve the Annual Audited Financial Results for the year ended 31st March, 2016.

For further details investors may also visit the website of the company (www.ranjitsecurities.com) and stock exchange (www.bseindia.com)

On behalf of the Board

Place: Indore
Date: 21/05/2016

Sd/-
Mohd. Akhtar Hussain
(Company Secretary cum Compliance Officer)