



Ranjit SECURITIES LTD.

Regd. Off. : 316-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558

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

Date: 30/07/2013

Sub: - Outcome of the Board Meeting held on 30th July 2013

1. Considered and approved the Unaudited Results for the quarter ending 30/06/2013
2. Acceptance of resignation of Mr. Kamalbir Singh Ajmani (Independent Non Executive Director) w.e.f 22/07/2013
3. Appointment of Mr. Yogansh Soni (Independent Non Executive Director) w.e.f 30/07/2013
4. Considered the cancellation of resignation given by Mr. Kartik Pandya (Independent Non Executive Director), and approved to rejoin.
5. Reconstitution of Audit Committee
6. Reconstitution of Shareholder's/Investor's Grievance committee
7. Reconstitution of Remuneration Committee

Kindly take the above in your record.

For RANJIT SECURITIES LIMITED

Surbhi Jain

(Company Secretary cum Compliance Officer)