



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

BSE Limited
Department of Corporate services
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai- 400001

Date: 21st May, 2018

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI(LODR) Regulation, 2015 regarding intimation of holding of 01/2018-19 Board meeting for consideration and approval of Audited Financial Results for the quarter/ year ended 31st March, 2018

Dear Sir/s,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are please to inform you that 1/2018-19 meeting of Board of Directors of the company will be held on Wednesday the 30th day of May, 2018 at 3.00 P.M. at 317-318 Transport Nagar, Scheme No. 44, Indore, (M.P.) 452014 IN to consider and approve the following businesses along with the other routine business:

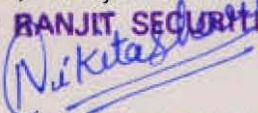
1. To consider and approve the Standalone Audited Financial Results of the company for the quarter and year ended on 31st March 2018 along with the half yearly Statement of Assets and Liabilities.
2. To consider and take on record the Statutory Auditor's Report along with modified/ unmodified opinion on the financial results for the Quarter/Year ended on 31st March, 2018.
3. 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.
4. To consider and approve any other agenda item as placed on the Board.

Notice of the meeting shall also be published in the one English and one Hindi (Vernacular) Language newspaper within stipulated time.

You are requested to kindly take on record above said information for your reference.

Thanking you
Yours Sincerely

For M/s Ranjit Securities Limited
For RANJIT SECURITIES LIMITED


Compliance Officer & Company Secretary
Nikita Sharma
Company Secretary cum Compliance Officer