



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: 07/08/2018

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 02/2018-19 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 30th June, 2018.

Dear Sir,

We are pleased to inform you that the 02/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 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 30th June, 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 30th June, 2018.
2. To consider and recommend the matter related to Re-appointment of Mr. Pawan Kumar Mishra, Mr. Amarjeet Singh Sudan, Mr. Yugansh Soni and Mr. Kailash Mandpe as an independent Director of the company for a second term of Five(5) consecutive years w.e.f 1st April 2019 to 31st March 2024
3. Approval of Notice calling 24th Annual General Meeting (AGM) of the company scheduled to be held on 30th September, 2018 and Approval of the Book Closure for the purpose of the AGM.
4. Approval of cut-off date for eligibility to participate in the remote e-voting.
5. Appointment of Scrutinizer for remote e-voting as well as voting at 24th 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 Limited

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Nikita Sharma
[Company Secretary cum Compliance Officer]