

NOTICE

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Notice is hereby given that the 05/2018-19 Meeting of the Board of Directors of the Company will be held **On Thursday, 14th February, 2019, at 02:00 PM, at 317-318 Transport Nagar, Scheme No- 44, Indore, (M.P.) 452014** to consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2018.

For further details investors may also visit the website of the company (www.ranjitsecurities.com) and Bombay Stock Exchange (www.bseindia.com)

On behalf of the Board

Place: Indore
Date: 05/02/2019

Sd/-
Durga Ratnani
(Company Secretary cum Compliance Officer)