

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. 2019-20 of the Company will be held **On Thursday, 30th May, 2019, at 03:00 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, M.P. 452014** to consider and approve the Annual Audited Financial Results for the year ended 31st March, 2019.

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: 20/05/2019

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