

## NOTICE

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Notice is hereby given that the 3<sup>rd</sup> Meeting of the Board of Directors for the F.Y. 2019-20 of the Company will be held **On Wednesday, 14<sup>th</sup> August, 2019, at 04:00 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, M.P. 452014** to consider and approve the unaudited Financial Results for the year Quarter ended 30<sup>th</sup> June, 2019.

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

On behalf of the Board

Place: Indore  
Date: 03/08/2019

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