

NOTICE

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Notice is hereby given that due to unavoidable circumstances the 2nd Meeting of the Board of Directors for the F.Y. 2020-21 of the Company which is originally scheduled **On Tuesday, 30th June, 2020, 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, 2020 has been postponed. **Next date of the meeting will be informed separately.**

Corrigendum

This intimation of board meeting in which number of meeting was written as 1/2020-21 now it shall be read as 2/2020-21 due to some typographical error.

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: 01/07/2020

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