

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 scheduled **On Friday, 31st July, 2020, at 02:00 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.

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: 01/08/2020

Sd/-
Taranjeet Singh Hora
Managing Director

DIN: 00200864