

NOTICE

Pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Notice is hereby given that the 4th Meeting of the Board of Directors for the F.Y. 2020-21 of the Company will be held **On Tuesday, 15th September, 2020, at 03:00 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 30th June, 2020.

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: 08/09/2020

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