



Ranjit SECURITIES LIMITED

CIN : L67120MP1994PLC008680

317 - 318, 2nd Floor, IDA Scheme No 44, Transport Nagar, Indore (M. P.) 452014

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Date: 19/10/2020

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding intimation of the 05/2020-21 Board Meeting for approval of Notice Of 26th Annual General Meeting (AGM) of the company scheduled to be held on 30th November, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

We are pleased to inform you that the 05/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th October, 2020, at 03:00 P.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 for approval of Notice Of 26th Annual General Meeting (AGM) of the company scheduled to be held on 30th November, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and to consider the other routine businesses:

1. Approval of Auditor's Report along with Notes to Accounts, Directors' Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Audit Report and annexure to Directors' Report.
2. The Board has decided that the Register of Members and Share transfer Book shall remain closed from Tuesday 24th November, 2020 to Monday 30th November, 2020 (Both days inclusive).
3. Approval of cut-off date for eligibility to participate in the remote e-voting.
4. Appointment of Mrs. Shiwali Jhanwar (ACS NO. 40572, CP: 17259), Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21.
5. Appointment of Scrutinizer for remote e-voting as well as voting at 26th Annual General Meeting of the company.
6. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

Thanking You

Yours Faithfully

For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary
Durga Ratnani

[Company Secretary cum Compliance Officer]