



Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400001

Date: 26/08/2015

Sub : Intimation regarding Board Meeting

Dear Sir,

We are pleased to inform you that the 4/2015-16 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th August, 2015, at 12:30 P.M, at 317-318 Transport Nagar, Scheme No. 44 Indore (M.P.) 452014 interalia:

1. Approval of Audited Financial Result for the year ending March 31, 2015.
2. Approval of Notice of calling 21st AGM of the company to be held on 30.09.2015.
3. Register of Members & Share Transfer Books of the Company will remain closed from September 26, 2015 to September 30, 2015 (both days inclusive).
4. Approval of Auditors Report, Directors Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Audit Report and as an annexure to Directors Report.
5. Appointment of Mrs. Pinky Shrivastava as Scrutinizer for E-voting and poll of 21st Annual General Meeting of the company.
6. Any other matter in consultation with Chairman.

Thanking You
Your's Faithfully
For Ranjit Securities Ltd.


Ranjit Securities Ltd.

Mohd. Akhtar Hussain
Company Secretary

[Company Secretary cum Compliance Officer]