



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

Date: 03/12/2018

SCRIP CODE: 531572. SCRIP SYMBOL- RANJITSE

Sub: Outcome of Board Meeting held on 03rd December, 2018 pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

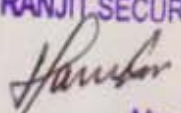
We would like to intimate you that the Board of Directors at this meeting held on 03rd December, 2018 at registered office of the company has transacted below business:

1. Accepted resignation of Ms. Nikita Sharma, Company Secretary cum Compliance officer of the company w.e.f the last day of notice period i, e **03rd December, 2018** as per her terms of appointment from the date of her resignation letter dated **01st October, 2018**.
2. Appointment of Ms. Durga Ratnani as Company Secretary cum Compliance officer from **03rd December, 2018**.
3. **Mr. Kailash Mandpe (DIN: 02670345)** has resigned from the post of Independent Director of the company wef **03rd December 2018**. The copy of resignation letter is attached herewith for your information.

The Board meeting commence at 4:00 P.M. and concluded at 4:45 P.M.

Kindly take this on your record and oblige.

Thanking you
Yours Faithfully
For Ranjit Securities Limited
For RANJIT SECURITIES LIMITED


Harman Singh Hora
Managing/Director
Director
DIN: 00209317