

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: 11/03/2020

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Sub: Outcome of Board Meeting held on 11th March, 2020 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 **Wednesday, 11th March, 2020** at registered office of the company has transacted below business:

1. The Company has appointed **M/s Jay Kumar Nagpal & Associates**, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2019-20.

The Board meeting commence at 3:00 P.M. and concluded at 4:30 P.M.

Kindly take this on your record and oblige.

Thanking you
Yours Faithfully
For Ranjit Securities Limited

For Ranjit Securities Ltd.,

Taranjeet

Manager/Director.

Taranjeet Singh Hora
Managing Director
DIN: 00200864