



# 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: 08/06/2019

**SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE**

**Sub: Outcome of Board Meeting held on 08<sup>th</sup> June, 2019 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 08<sup>th</sup> June, 2019 \_at registered office of the company has transacted below business:

1. Accepted resignation of Mr. Manmohan Gambhir, Chief Financial officer of the company w.e.f the last day of notice period i, e **8<sup>th</sup> June, 2019** as per his terms of appointment from the date of his resignation letter dated **01<sup>st</sup> June, 2019**.
2. Appointment of Mr. Harman Singh Hora as Chief Financial Officer from **08<sup>th</sup> June, 2019**.

The Board meeting commence at 4:00 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

*Taranjeet*

Taranjeet Singh Hora  
Managing Director  
DIN: 00200864