



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

Date: 14/08/2015

Sub: - Outcome of the Board Meeting

Dear Sir,

We hereby informed that the meeting of the Board of Directors has held at its registered on 14th August, 2015, wherein, *interalia*, the following decisions were approved:

- 1) To consider, approve and take on record the Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2015.
- 2) Authorization to Mohd. Akhtar Hussain for collecting ID & Password from RBI.
- 3) Considering Secretarial Standard – 1 & Secretarial Standard – 2.
- 4) Resignation of M/s Rakesh R jain & Co. from the post of internal Auditor.
- 5) Appointment of M/s Rajesh singi & Associates (F.R.No. 012310C) for the post of Internal Auditor for the Financial Year 2015-16.

For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Mohd. Akhtar Hussain

(Company Secretary cum Compliance Officer)