



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
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 27th August, 2019

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015.

Sir,

The Board of Directors of the company at its 4/2019-20 meeting held on Tuesday, 27th August, 2019 has considered and transacted following business:

1. The Board has decided that the Register of Members and Share transfer Book shall remain closed (revised) from Tuesday 24th September, 2019 to Monday 30th September, 2019 (Both days inclusive). Further the revised date of book closure adopted in Notice of 25th AGM accordingly.
2. The revised cut-off date for the purpose of voting (including remote e-voting) is 23rd September, 2019. Further the revised cut-off date is adopted in Notice of 25th AGM accordingly.
3. The remote e-voting facility will be available during the following revised period after which the portal shall forthwith be blocked and shall not be available:

Commencement of remote e-voting	09.00 A.M.(IST) on Friday, 27 th September, 2019 (revised)
End of remote e- voting	05.00 P.M.(IST) on Sunday, 29 th September, 2019

The Board Meeting commenced at 01.00P.M. and concluded at 2.30 P.M.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking You

For and on behalf of

M/s Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

Durga

Compliance Officer & Company Secretary

CS DurgaRatnani

(Company Secretary cum Compliance Officer)