



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 Ltd.
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400001

Date: 06/08/2015

Sub : Intimation regarding Board Meeting

Dear Sir,

We are pleased to inform you that the 3/2015-16 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015 at 317-318 Transport Nagar, Scheme No. 44 Indore (M.P.) 452014 interalia:

- 1) To consider, approve and take on record the Unaudited Financial Results 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.
- 6) Any other matter in consultation with Chairman.

Thanking You

Your's Faithfully

For Ranjit Securities Ltd.

Mohd. Akhtar Hussain
& Company Secretary

Mohd. Akhtar Hussain

[Company Secretary cum Compliance Officer]