



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: 21/04/2015

Sub : Intimation regarding Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th April 2015 at 317-318 Transport Nagar, Scheme No. 44 Indore, M.P. 452014 inter alia:

- 1) Disclosure of interest by director under section 184.
- 2) Approval for enter into related party transaction.
- 3) Appointment of Mohd. Akhtar Hussain as a Company Secretary cum Compliance Officer w.e.f 10th April, 2015.
- 4) To consider the declaration of Independent Director.
- 5) And any other matter with consent of chairman.

Thanking You
For Ranjit Securities Ltd.

Akhtar Hussain

[Manager Secretarial Cum Compliance Officer]