



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: 25/04/2015

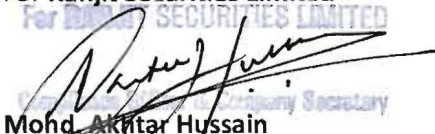
Sub: - Outcome of the Board Meeting

Dear Sir,

We hereby informed that the meeting of the Board of Directors was held at its registered on 25th April 2015, wherein, *interalia*, the following decisions were approved:

- 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) Resignation of Mohd. Akhtar Hussain from the Post of Manager Secretarial & Compliance Officer w. w.e.f. 10th April, 2015.

For Ranjit Securities Limited


Mohd. Akhtar Hussain

(Company Secretary cum Compliance Officer)