



# 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,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy Tower, Dalal Street  
Mumbai (M.H)- 400001

Date:07/08/2023

**SCRIP CODE: 531572, SCRIP NAME: RANJITSE**

**Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI(LODR) Regulation, 2015 regarding Intimation of holding of 02/2023-24 Board meeting for consideration and approval of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023**

Dear Sir/s,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are please to inform you that **02/2023-24** meeting of Board of Directors of the company will be held on **Monday 14<sup>th</sup> day of August, 2023 at 11.00 A.M.** at 317-318 Transport Nagar, Scheme No. 44, Indore, Madhya Pradesh- 452014, to consider and approve the following businesses along with the other routine business:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2023.
2. Decide day, date, time & venue of 29<sup>th</sup> Annual General Meeting (AGM) and to approve the notice of 29<sup>th</sup> AGM to be sent to the shareholders of the Company.
3. Approve the Board Report with statutory annexure thereof and Management Discussion and Analysis Report for the financial year ended March 31, 2023.
4. Fix the date of closure of Register of Member and Share Transfer Book for the purpose of 29<sup>th</sup> Annual General Meeting.
5. Fix the cut-off date for the purpose of remote E-Voting and voting in AGM.
6. Consider the appointment of scrutinizers for the entire voting process for the 29<sup>th</sup> AGM.
7. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

Further, we have also been submitting the above intimation of Board Meeting in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

You are requested to kindly take on record above said information for your reference.

Thanking you  
Yours Sincerely  
For M/s Ranjit Securities Limited

CS Sandeep Nema  
(Company Secretary cum Compliance Officer)