



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 Limited
P J Towers, Dalal Street
Mumbai - 400 001

Date: 05/11/2018

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding intimation of the 03/2018-19 Board Meeting to consider the Unaudited Financial Result for the Quarter ended 30th September, 2018.

Dear Sir,

We are pleased to inform you that the 03/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018, at 03:00 P.M, at 317-318 Transport Nagar, Scheme No. 44, Indore (M.P.) 452014 to consider the Unaudited Financial Result for the Quarter ended 30th September, 2018 and to consider the other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 30th September, 2018.
2. Any other matter in consultation with Chairman and with the consent of at least 1 Independent Director.

Thanking You

Yours Faithfully

For Ranjit Securities Ltd.

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Nikita Sharma

[Company Secretary cum Compliance Officer]