

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN

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AMIT/SE/2022-23

29<sup>th</sup> August, 2022

To,  
The General Manager  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai (MH) - 400001

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

**BSE CODE: 531557**

**Sub: Outcome of the Board Meeting of the Company held on 29<sup>th</sup> August, 2022 at the Corporate office of the Company at 1:00 P.M. u/r 30 of the SEBI (LODR) Regulations, 2015 for consideration and approval of the Board report and other matters related to 30<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Ma'am,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Monday, 29<sup>th</sup> August, 2022 at 1.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP in which the Board has taken the following decisions: -

1. Approval the Board report of the Company;
2. Fixation of the date and approval notice of the 30<sup>th</sup> Annual General Meeting of the Company;
3. Fixation of the dates of the Annual Book Closure of the Company for the 30<sup>th</sup> Annual General Meeting;
4. Fixation of the Cut-off Date and Remote E-voting period for the ensuing AGM;
5. Appointment of Scrutinizer for the purpose of remote e-voting and voting at 30<sup>th</sup> Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,  
For, AMIT SECURITIES LTD.

NITIN MAHESHWARI  
MANAGING DIRECTOR  
DIN-08198576

