

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN L65990MH1992PLC067266

AMIT/SE/DKJ/2014

12th August, 2014

Email: corp.relations@bseindia.com
online filing at listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

FAX NO.: 022-22723121
22722039
22722041
22722061

Sub: Information Regarding Book Closure under Clause 16 of the Listing Agreement.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 16 of Listing Agreement & sec.91 of the Companies Act the Register of Members and Share transfer books shall remain closed from 20th September, 2014 to 24th September, 2014 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on 24th September, 2014.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20/09/2014 to 24/09/2014 (both days inclusive)	Annual Book Closure

Further that the next annual General Meeting of the Company shall be held on 24th September, 2014.

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

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.


RISHABH KUMAR JAIN
COMPLIANCE OFFICER

