

AMIT SECURITIES LIMITED

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

CIN: L65990MH1992PLC067266 E-mail: amitltd@yahoo.com

AMIT/SE/2016

25th October, 2016

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

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

BSE CODE: 531557

Sub.: Corporate Announcement pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015 for Notice of the 04/2016-17 Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30th September, 2016.

Dear Sir/s,

Pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 04/2016-17 Meeting of the Board of directors of the Company will be held on Thursday, the 10th day of November, 2016 at 03:00 P.M. at the corporate office of the company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following:

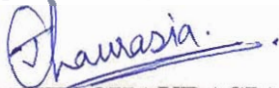
1. Unaudited Standalone Financial results of the Company for the quarter ended 30th September, 2016.
2. Limited Review Report by the Auditors for the Unaudited Financial Results for the quarter ended 30th September, 2016.

Notice of the Meeting is being given for publication in the English and Marathi newspapers also. You are requested to please take on record our above said information for your reference.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.



JAYANTI CHAURASIA
CS & COMPLIANCE OFFICER
M. NO.: A41895