

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

29th December, 2016

To,

The General Manager

DCS-CRD

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: Intimation pursuant to Regulation 30(2) read with Para A of Part B of Schedule III, regarding Resignation of Smt. Uma Prajesh Kumar Halen, Director of the Company.

Dear Sir,

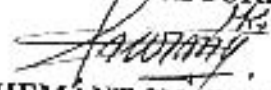
We would like to inform that Smt. Uma Prajesh Kumar Halen, the Women and Independent Director of the Company has given her resignation letter dated 29th December, 2016 and the same has been acknowledged and accepted by the Company w.e.f. 29th Dec., 2016

You are requested to please take on record our above said information as per requirement of the listing Agreement for your reference and further needful.

Thanking You,

Yours Faithfully,

For, AMIT SECURITIES LTD.



HEMANT SHARMA

MANAGING DIRECTOR

DIN:06558353