

# AMIT SECURITIES LIMITED

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

CIN: L65990MH1992PLC067266

E-mail: [amittd@yahoo.com](mailto:amittd@yahoo.com) Contact No.: 0731-3091700

AMIT/SE/2017

7<sup>th</sup> February, 2017

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

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

**BSE CODE: 531557**

**Sub: Intimation pursuant to Regulation 30(2) read with Para A of Part A of Schedule III, regarding Appointment of Mrs. Aditi Mittal, Director of the Company.**

Dear Sir,

We would like to inform that at the 05/2016-17 meeting of the Board of directors of the Company held on 7<sup>th</sup> February, 2017 Mrs. Aditi Mittal (DIN: 06536363) has been appointed as an Additional Director in the category of Women Director of the Company w.e.f. 7<sup>th</sup> February, 2017.

**The particulars of the Appointment of Mrs. Aditi Mittal as the Additional Director in the category of Women Director of the Company is as under:**

S. No.	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as a Women Director (as per requirement of Women Director under CA, 2013 & SEBI (LODR) Regulations, 2015)
2	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 07.02.2017 as an additional director to hold office till the date of the next AGM.
3	Brief Profile (In case of appointment)	Mrs. Aditi Mittal aged about 27 years and qualified as MBA.
3	Disclosure of relationships between directors (in case of appointment of a director)	Nil

You are requested to please take on record our above said information for your reference and make necessary corrections on the portal of the BSE for above said new appointment in the category of Women Director for information of the general public.

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

*(Signature)*  
JAYANTI CHAURASIA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

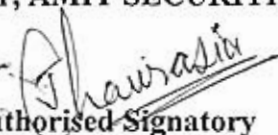
Encl.: Certified copy of the Board Resolution  
Brief profile of Mrs. Aditi Mittal

**Brief Profile of Mrs. Aditi Mittal**  
**(Additional Director in the category of Women Director)**

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Mrs. Aditi Mittal, is a Master in Business Administration (MBA), besides holding such qualification, she has a good track record in business management. Other than this, she has an exposure of related laws applicable to the Companies.

For, AMIT SECURITIES LTD.

  
Authorised Signatory

Date: 07.02.2017

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E-mail: amitltd@yahoo.com Phone No.: 0731-3091700

**CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF THE 05/2016-17 MEETING OF THE BOARD OF DIRECTORS OF AMIT SECURITIES LTD. DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD ON TUESDAY, THE 7<sup>TH</sup> DAY OF FEBRUARY, 2017 AT 05:00 P.M. AND CONCLUDED AT 6:20 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 2, SHIVAJI NAGAR, INDORE (M.P.) 452003**

**APPROVAL FOR APPOINTMENT OF MRS. ADITI MITTAL AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF WOMEN DIRECTOR OF THE COMPANY:**

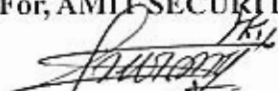
The Chairman informed the Board that Smt. Uma Prajeshkumar Halen has resigned from the office of Directorship w.e.f. 29<sup>th</sup> December, 2016 by way of resolution passed by Circulation. Thus, the Company needs to appoint one Women Director in the Board as per requirement of section 149(1) of the Companies Act, 2013 as well as under Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board considered the recommendation made by the Nomination and Remuneration Committee that Mrs. Aditi Mittal (DIN: 06536363) may be appointed as an Additional Director under the category of Women Director, who fulfil the eligibility criteria and has given a declaration to that effect and has also given her consent to be appointed as an Additional Director in the Board. After seeing her qualifications, it is desirable to appoint her as an Additional Director w.e.f. 07<sup>th</sup> February, 2017. The Board considered the matter and passed the following resolution unanimously:

**RESOLVED THAT** pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013, Mrs. Aditi Mittal (DIN: 06536363) who is eligible and consented to act as Director of the Company and fulfil the criteria be and is hereby appointed as an Additional Director in the category of Women Director of the Company w.e.f. 07<sup>th</sup> February, 2017 ~~for a term of five years and~~ to hold the office of the Director till the date of the next Annual General meeting.

**FURTHER RESOLVED THAT** Shri Hemant Sharma, Managing Director and/or Compliance Officer of the Company be and are hereby authorized to give intimation of her appointment to the BSE and all the concerning authorities.

//CERTIFIED TRUE COPY  
For, AMIT SECURITIES LTD.

  
HEMANT SHARMA  
MANAGING DIRECTOR  
DIN: 06558353

