

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266

Regd. Office: 1st Floor, Swadeshi Market, 316,
Kalbadevi Road, Mumbai (M.H.) 400002

E-mail: amitttd@yahoo.com, Ph. No. 0731-3091700

NOTICE

NOTICE pursuant to Regulation 29(1)(a) & (e) read with 47(1)(a) of SEBI(LODR) Regulations, 2015 is hereby given that a Meeting of the Board of directors of the Company is scheduled to be held at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 on Tuesday, the 30th day of May, 2017 at 2.00 P.M.to consider and approve the Audited Financial Results for the Quarter/year ended 31st March, 2017 along with other routine businesses.

For further details, visit: <http://amitsecurities.com> (website of the Company) and <http://www.bseindia.com/stock-share-price/amit-securities-ltd/amitsec/531557/> (website of the Stock Exchange).

For : AMIT SECURITIES LIMITED

Sd/- HEMANT SHARMA

Place: Indore MANAGING DIRECTOR

Date: 15th May, 2017 DIN: 06558353