

# AMIT SECURITIES LIMITED

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

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

ASL/SE/2017

15<sup>th</sup> May, 2017

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

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**BSE CODE: 531557**

**Sub: Corporate Announcement under Regulation 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice of 01/2017-18 Board Meeting for approval of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017.**

Dear Sir,

We are pleased to inform you that the 01/2017-18 Meeting of the Board of directors of the Company will be held on Tuesday the 30<sup>th</sup> day of May, 2017 at 2.00 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. To Consider and Approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2017; and
2. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017.

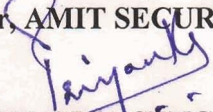
Notice of the Meeting is being also published in the English and Marathi newspapers.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.

  
PRIYANKA SENGAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER