

AMIT SECURITIES LIMITED

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

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

Phone No.:0731-3091700

14th August, 2017

AMIT/SE/2017

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

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Corporate Announcement/Information u/r 42 of the SEBI (LODR) Regulations, 2015 for Book Closure & Intimation of Date of the next Annual General Meeting, etc.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Saturday, the 09th September, 2017 to Friday, the 15th September, 2017 (both days inclusive) for the purpose of the next Annual General Meeting of the Company.

We provide the following information as per the terms of the Listing Agreement.

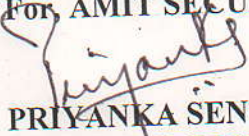
Name of the Security	Date of Book Closure	Purpose
Equity Shares	09/09/2017 to 15/09/2017 (Both days inclusive)	Annual Book Closure

Kindly note that the Annual General Meeting of the Company shall be held on Friday, 15th September, 2017 at 12:00 Noon at the Registered Office of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you.
Yours faithfully

For, AMIT SECURITIES LTD.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER