

AMIT SECURITIES LIMITED

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

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

Contact No.: 0731-3091700

ASL/SE/2017

2nd Aug., 2017

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

Online Filing at: www.listing.bseindia.com

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice of 02/2017-18 Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30th June, 2017.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 02/2017-18 Meeting of the Board of directors of the Company will be held on Monday the 14th day of August, 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 businesses along with other routine businesses: -

1. Approval of the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.
2. To approve the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.
3. Approval of the Book Closure for the purpose of the Annual General Meeting.
4. Approval of the cut-off date for eligibility to participate in the remote e-voting, etc.
5. Approval of the Boards' Report and Notice of the forth coming 25th Annual General Meeting.
6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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