

# AMIT SECURITIES LIMITED

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Contact No.: 0731-3091700

ASL/SE/2017

04<sup>th</sup> Aug., 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: Intimation of Postponement of Items relating to approval of the unaudited financial results and limited review report of the auditors at the forth coming Board Meeting dated 14<sup>th</sup> August, 2017.**

Dear Sir,

Kindly refer our letter dated 02<sup>nd</sup> August, 2017 regarding Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for notice of 2/2017-18 Board Meeting for approval of the Unaudited Financial Results and limited review report of the auditors for the quarter ended 30<sup>th</sup> June, 2017 proposed to be held on 14<sup>th</sup> August, 2017.

As you are aware that the IND-AS become applicable on the Company w.e.f. 1<sup>st</sup> April, 2017 and the Company needs to declare the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 as per IND-AS as well as reconciliation for the corresponding figures for the previous year quarter of June, 2016 is also required to be disclosed.

Due to complex in working involved for such exercise, and in view of the coming Rakhi Festival and substantial time of the accounts department and auditors involved in the Income Tax and GST compliance requirements, it would not be practically possible to declare the unaudited financial results for June, 2017 along with the limited review report in the proposed Board meeting scheduled on 14<sup>th</sup> August, 2017.

Further that as per para 2.6.1 and 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 which has provided extension of time for submission of unaudited financial results for the Quarter ended on June 30, 2017 upto Sept., 14, 2017.

**Therefore, we hereby inform and declare that;**

- a) **The quarterly unaudited financial results for 30<sup>th</sup> June, 2017 would be approved and announced by the Board on or before 14<sup>th</sup> Sept., 2017;**
- b) **The limited auditors review report on quarterly unaudited financial results for 30<sup>th</sup> June, 2017 would be approved and filed on or before 14<sup>th</sup> Sept., 2017;**
- c) **The window closure period as communicated to be closed from 5<sup>th</sup> Aug., 2017 to 16<sup>th</sup> Aug., 2017 in compliance with the SEBI (Prohibition of Insider Trading)**

**Regulations, 2015 is withdrawn, and fresh window closure period would be announced.**


**The Company shall make fresh communication/intimation for the date of the Board meeting separately for the above said purposes at the suitable time as required under the SEBI (LODR) Regulations, 2015.**

We regret for the inconvenience caused to the Stakeholders and Stock Exchange. 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**