

# **AMIT SECURITIES LIMITED**

**CIN: L65990MH1992PLC067266**

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

E-mail: amitltd@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 will be held at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 on Monday, the 11th day of September, 2017 at 2.00 P.M. to consider and approve the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2017 along with other routine business.

Further the details relating to financial results shall be available on <http://amitsecurities.com/quarterly-result/> (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  
MANAGING DIRECTOR

Place: Indore

Date: 30th August, 2017

DIN: 06558353