

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

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

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018-19

2nd Aug., 2018

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 regarding intimation for holding of 03/2018-19 Board Meeting for consideration and approval of the Standalone Unaudited Quarterly Financial Results for the quarter ended 30th June, 2018.

Dear Sir,

With reference to Regulation 29(1)(a) & (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 03/2018-19 Meeting of the Board of directors of the Company will be held on **Tuesday the 14th day of August, 2018 at 03.00 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 Standalone Unaudited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2018.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018.
3. Approval of the Book Closure for the purpose of the 26th Annual General Meeting.
4. Approval of the cut-off date for eligibility to participate in the Remote E-voting and voting at the time of 26th Annual General Meeting.
5. Approval of the Boards' Report and Notice of the forth coming 26th 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 will be 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.


PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER