

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

AMIT/SE/2018-19

14th August, 2018

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 26th Annual General Meeting.

Dear Sir/Ma'am,

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 **Sunday, the 16th September, 2018 to Saturday, the 22nd September, 2018 (both days inclusive)** for the purpose of the ensuing 26th Annual General Meeting of the Company.

We provide the following information as per the terms of the SEBI(LODR) Regulation, 2015.

<u>Name of the Security</u>	<u>Date of Book Closure</u>	<u>Purpose</u>
Equity Shares	16/09/2018 to 22/09/2018 (Both days inclusive)	Annual Book Closure


Further that the 26th Annual General Meeting of the Company shall be held on Saturday, 22nd September, 2018 at 12:00 Noon at the Registered Office of the Company situated at 1st Floor, Swadeshi Market 316, Kalbadevi Road, Mumbai, (MH) 400002.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.



PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER