

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

AMIT SECURITIES LTD.

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CIRCULAR

Dated 2nd August, 2018

To,
All the Directors
Designated employee and Connected Persons of
Amit Securities Ltd.

Sub: TRADING WINDOW CLOSING

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct and procedures, all the Directors, KMPs & Designated Employees may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

Since a Meeting of Board of Directors of the Company is Scheduled to be held on **Tuesday, the 14th August, 2018** to consider and approve, among others, the Un-audited Financial Results for the quarter ended 30th June, 2018, **The Trading Window shall remain closed from 2nd Aug., 2018 to 16th Aug., 2018 (both days inclusive).**

All the Directors, KMP's, connected persons and designated Employees and persons connected thereto and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

For, AMIT SECURITIES LTD.



PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note :

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.