

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

Phone No.:0731-3091700

AMIT/SE/2018-19

14th August, 2018

To,
The General Manager
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 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 26th Annual General Meeting to be held on 22nd September, 2018.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 26th Annual General Meeting to be held on Saturday, 22nd September, 2018. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	15 th September, 2018
3.	Voting Start Date & Time	19 th September, 2018 at 9:00 A.M.
4.	Voting End Date & Time	21 st September, 2018 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Pinky Shrivastava (FCS: 7340 CP. No.: 8035) Practicing Company Secretary

You are requested to kindly take the same on record for further needful.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.



PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER