

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN

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SL/SE/2020-21

06<sup>th</sup> July, 2020

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To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 531557**

**Sub: Announcement u/r 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for Resignation and appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

With reference to 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are pleased to inform you that Meeting of the Board of directors of the Company will be held on **Thursday 9<sup>th</sup> day of July, 2020 at 12.00 NOON** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following business along with other routine businesses: -

1. To Accept the resignation of Ms. Swati Bansal from the position of Company Secretary and Compliance Officer w. e. f. 09.07.2020.
2. To Appoint Ms. Insiya for the position of Company Secretary and Compliance Officer w. e. f. 09.07.2020.

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.



CS Swati Bansal  
Company Secretary &  
Compliance officer