

# AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1<sup>st</sup> Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002  
E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

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SL/SE/2019-20

04<sup>th</sup> February, 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: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of 07/2019-20 Board Meeting for consideration and approval of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

Dear Sir,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 07/2019-20 Meeting of the Board of directors of the Company will be held on **Tuesday the 11<sup>th</sup> day of February, 2020 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 Unaudited Standalone Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2019.
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 31<sup>st</sup> December, 2019.

Notice of the Meeting will be published in the English and Marathi newspapers within stipulated Time.

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.



SWATI BANSAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER