

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

ASL/SE/2018

02st Feb., 2018

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

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BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice of 05/2017-18 Board Meeting for approval of the Unaudited Standalone Financial Results for the quarter ended 31st December, 2017.

Dear Sir,

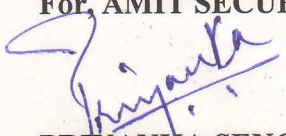
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 05/2017-18 Meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 at 2.00 P.M. at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: -

1. To consider & approve Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2017.
2. To consider & approve the Limited Review Report by the Auditors for the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2017.

Notice of the Meeting shall also 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.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER