

# 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

12<sup>th</sup> August, 2019

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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 04/2019-20 Board Meeting**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 04/2019-20 Meeting of the Board of directors of the Company will be held on **Tuesday, 20<sup>th</sup> August, 2019 at 11.00 A.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 Book closure for the purpose of the 27<sup>th</sup> Annual general Meeting.
2. Approval of the cut-off date for eligibility to participate in the Remote E-Voting and voting at the time of 27<sup>th</sup> Annual general Meeting.
3. To appoint Scrutinizer for the process of Remote E-Voting as well as voting at the Annual general Meeting.
4. Approval of the notice of AGM and board report, CG report.
5. To consider the Reappointment of Mr. Hemant Sharma As Managing Director Of the company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

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Thanking you.  
Yours faithfully

For, AMIT SECURITIES LTD.



SWATI BANSAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER