

# AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266  
REGD. OFFICE: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN  
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SL/SE/2019-20

17<sup>th</sup> October, 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: Intimation pursuant to Regulation u/r 30 of SEBI (LODR) Regulation, 2015 regarding intimation for holding of 05/2019-20 Board Meeting for change in composition of Board of directors of the Company.**

Dear Sir/Ma'am,

With reference to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 05/2019-20 Meeting of the Board of directors of the Company will be held on **Wednesday, 23<sup>rd</sup> October, 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. To appoint Mr. Praveen Jain (DIN-05358447) as an Independent Director of the company.
2. To accept the resignation of Mr. Anoop Vasudeo Agarwal (DIN-06460053) from the designation of Independent Director.
3. To appoint Mr. Sunny shukla (DIN-08590103) as an Independent Director of the company.
4. To accept the resignation of Mr. Nitin Maheshwari (DIN-08198576) from the designation of Independent Director.
5. To appoint Mr. Nitin Maheshwari (DIN-08198576) as a Managing Director of the company.
6. To accept the resignation of Mr. Hemant Sharma (DIN-06558353) from the designation of a Managing Director.

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**