

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

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ASL/BSE/2023
2023

08thAugust,

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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 Board Meeting for consideration and approval of the Unaudited standalone/ consolidated Financial Results for the quarter ended 30th June, 2023 and u/r 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for considering resignation and appointment of Statutory Auditors of the Company and approval of the Board report and other matters related to 31st Annual General Meeting of the Company.

Dear Sir,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015 and 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 the Meeting of the Board of directors of the Company will be held on **Monday, 14th August, 2023 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 30th June, 2023.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2023.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/consolidated Financial Results of the Company for the Quarter ended on 30th June, 2023.
4. To consider the resignation of M/s. Sunil Bandi & Co. as Statutory Auditor.
5. To recommend appointment of M/s. M.Mehta & Co. as Statutory Auditor to fill casual vacancy.
6. To approve the Board report of the Company;
7. To fix the date and approve notice of the 31st Annual General Meeting of the Company;

8. To fix the dates of the Annual Book Closure of the Company for the 31st Annual General Meeting;
9. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
10. To appoint Scrutinizer for the purpose of remote e-voting and voting at 31st Annual General Meeting.
11. To consider any other resolutions with the permission of the chair.

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.

For Amit Securities Ltd



Managing Director

**NITIN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576**