

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

E-mail Id: amitltd@yahoo.com,

Phone: 0731-3091700

SL/SE/2021-22

06.08.2021

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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, 2021 and u/r 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for Resignation and appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

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 **Saturday, 14th August, 2021 at 01.00 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, 2021.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2021.
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, 2021.
4. To accept the resignation of Ms. Insiya from the position of Company Secretary and Compliance Officer w. e. f. 14.08.2021.
5. To Appoint Ms. Vaishnavi Sharma for the position of Company Secretary and Compliance Officer w. e. f. 16.08.2021.
6. 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



NITEN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576