AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266
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SL/SE/2020-210
9th July, 2020

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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: OUTCOME OF BOARD MEETING HELD ON 09th July, 2020

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are pleased toinform you that with reference to the notice of Board Meeting dated 06th July, 2020, the Board of Directors in its meeting held on 09th July, 2020 have inter alia Accept the resignation of Ms. Swati Bansal and to appoint Ms.Insiya for the position of Company Secretary and Compliance Officer w.e. f. 09.07.2020.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking you.
Yours faithfully
For, AMIT SECURITIES LTD.

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576