AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266
Regd. Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
E-mail Id: amitltd@yahoo.com, Phone: 0731-2537955

SL/SE/2020-21 **10th November, 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 10TH NOVEMBER, 2020.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are pleased to inform you that with reference to the notice of Board Meeting dated 04th, November 2020, the Board of Directors in its meeting held on November 10, 2020 have inter alia considered and approved the following businesses along with other routine businesses: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter/half year ended on 30th September, 2020.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter/Half year ended on 30th September, 2020.
3. Approval of Book Closure for the purpose of 28th Annual General Meeting of the Company.
4. Approval of the cut-off date for eligibility to participate in the Remote E-Voting and voting at the time of 28th Annual general Meeting.
5. To appoint Scrutinizer for the process of Remote E-Voting as well as voting at the Annual General Meeting.
6. To approve the Notice of 28th Annual General Meeting, Board Report and CG Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2020.
7. To consider the appointment of Mr. Nitin Maheshwari as Managing Director of the company.
8. To consider the appointment of Mr. Praveen Jain and Mr. Anand Gupta as Independent Directors of the company.

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 LIMITED



NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576