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/2019-20 **15th September, 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 15TH September, 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 08th, September 2020, the Board of Directors in its meeting held on September 15, 2020 have inter alia considered and approved the un-audited standalone financial results of the Company for the quarter ended 30th June, 2020 together with the Limited Review Report of the Statutory Auditors thereon.

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