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

20th 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 20TH NOVEMBER, 2020.

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Amit Securities Limited was held today i.e. 20th November, 2020 at 12.00 noon and the Board has taken inter-alia approved the revised Board Report for the year ended March 31, 2020.

You are requested to please take the same on record.

Thanking you.
Yours faithfully
For, AMIT SECURITIES LIMITED
For Amit Securities Limited

Authorised Signatory

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576