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: 0731-3521700

SL/SE/2021-22 05.07.2021

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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 consolidated Financial Results for the quarter/ half year ended 30th September, 2019 and Unaudited consolidated Financial Results for the quarter ended 31st December 2019.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a)& (2) 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 **Monday, 12th July 2021 at 03.00 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 Consolidated Financial Statement of the Company along with the Limited Review Report by the Auditors for the Quarter/ half year ended on 30th September, 2019.
2. Approval of the Consolidated Financial Statement of the Company along with the Limited Review Report by the Auditors for the Quarter ended on 31st December 2019.

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
For, AMIT SECURITIES LTD.

GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER