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**

AMIT/SE/2020 27th August 2020

Online Filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE CODE: 531557

Sub: Intimation of approval of Board for proposing to apply for extension of Annual General Meeting:

This is in reference to the above cited subject, we wish to inform you that the Company got approval from Board of Director by way of circular resolution dated 27.08.2020 to file an application for extension of Annual General Meeting for the Financial year ended March 31, 2020 which is due to be held on or before September 30, 2020 as per the requirement of Section 96 of Companies Act, 2013, for another period of 3 months.

Kindly take the above matter into record.

Thanking You

Yours faithfully,

FOR AMIT SECURITIES LIMITED

NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE BOARD OF DIRECTORS OF AMIT SECURITIES LTD. ON THURSDAY 27TH AUGUST, 2020

EXTENSION OF TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE FY 2019-20:

"**RESOLVED THAT** pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of 3 months from the last date on which the Annual General Meeting of the Company should have been held i.e. 30.09.2020".

"**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby authorized on behalf of the Company to sign and file application with the Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

//CERTIFIED TRUE COPY//

FOR AMIT SECURITIES LIMITED

NITIN MAHESHWARI
MANAGING DIRECTOR
(DIN- 08198576)