AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266
Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002
E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

AMIT/SE/SEP.2019 **21st September, 2019**

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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: Submission of Outcome of the 27th Annual General Meeting Held on Saturday 21st September, 2019.

Dear Sir,

We are pleased to inform you that the shareholders of the company have approved the following resolutions which were put before them at 27th Annual General Meeting Held on Saturday 21st September, 2019 at 12.00 Noon.

S.NO.	Particulars	Type of Resolutions
1.	Approval and adoption of the Audited Standalone and Consolidated Financial Statements of the company containing the Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow for the financial year ended 31st March, 2019 and the Reports of the Board's and Auditors thereon.	Ordinary
2.	Reappointed the retiring director Ms. Aditi Mittal (DIN: 06536363) who retires by rotation as director.	Ordinary
3.	Reappointed the managing director Mr. Hemant Sharma (DIN- 06558353) for a period of 5 (Five) years	Special

You are requested to please consider and take on record the above said announcement and arrange for display the above said corporate announcement on the website of the stock exchange for the information of the investors and members of the company.

Thanking you.
Yours faithfully
For, AMIT SECURITIES LTD.



SWATI BANSAL
COMPANY SECRETARY &
COMPLIANCE OFFICER