

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN: L65990MH1992PLC067266

E-mail: amitltd@yahoo.com Contact No.: 0731-3091700

AMIT/SE/2017

23rd January, 2017

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

Online filing at listing.bseindia.com

BSE CODE: 531557

Sub.: Corporate Announcement pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015 for Notice of the 05/2016-17 Board Meeting for approval of the Standalone Unaudited Financial Results for the quarter ended 31st December, 2016.

Dear Sir/s,

Pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that the 05/2016-17 Meeting of the Board of directors of the Company will be held on Tuesday, the 7th day of February, 2017 at 05:00 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:

1. Standalone Un-Audited Financial results of the Company for the quarter ended 31st December, 2016.
2. Limited Review Report by the Auditors for the Standalone Unaudited Financial Results for the quarter ended 31st December, 2016.

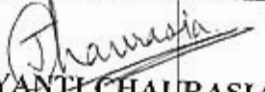
Notice of the Meeting is being given for publication in the English and Marathi newspapers also.

You are requested to please take on record our above said information for your reference.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.


JAYANT CHAURASIA
COMPANY SECRETARY
& COMPLIANCE OFFICER