

AMIT SECURITIES LIMITED

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

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com
Phone No.:0731-3091700

AMIT/SE/2017

25th August, 2017

To, Online filing at www.listing.bseindia.com
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

BSE CODE: 531557

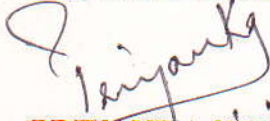
**Sub.: Submission of copy of newspaper clippings of 25th Annual General Meeting(AGM),
E-Voting and Book Closure Notice.**

Dear Sir/Ma'am,

Please find the enclosed copy of the newspaper clippings for 25th AGM, E-Voting and Book Closure notice published in "Business Standard" (English Edition) and "Lakshadweep" (Vernacular Newspaper-Marathi Edition) published on 25th August, 2017.

You are requested to please take on record the above for your reference and further needful.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.



**PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: Clippings of English and Marathi Newspaper

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NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **25th Annual General Meeting (AGM) of the Company will be held on Friday 15th September, 2017 at 12.00 P.M.** at the Registered office of the Company situated at 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002 to transact the Businesses as contained in the Notice of the meeting.

Electronic copies of the notice of AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participant (s). The same is also available on the Company's website www.amitsecurities.com. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on **the cut-off date of 8th September, 2017** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are informed that:

I **The remote e-voting shall commence on 12th Sept., 2017 (Tuesday) at 9:00 A.M. [IST] and shall end on 14th Sept., 2017 (Thursday) at 5:00 P.M. [IST]**

II A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 08th Sept., 2017 can do remote e-voting by obtaining the login-id and password by sending an e-mail to amitltd@yahoo.com or ankit_4321@yahoo.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote. Members may note that:

- a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) the facility for voting through ballot paper shall be made available at the AGM;
- c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	Ankit Consultancy Pvt. Ltd.	Amit Securities Ltd.
Address	17th Floor, P.J. Towers, Dalal Street, Mumbai (MH) 400001	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001	1st Floor, Swadeshi Market, 316, Kalba Devi Road, Mumbai (MH) 400002
Name & Designation	Mr. Rakesh Dalvi, Dy. Manager	Mr. Saurabh Maheshwari, CS Compliance Officer	Mr. Rishabh Kumar Jain, Chief Financial Officer
Tel.	022-22728588	0731-2551745	0731-3091700
E-mail id	Helpdesk.evoting@cdslindia.com	ankit_4321@yahoo.com	amitltd@yahoo.com

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 the Register of Members & Share Transfers Books of the Company will remain closed from **09th September, 2017, Saturday to 15th September, 2017, Friday (both days inclusive)** for the purpose of the above said AGM of the Company.

Place : Indore
Date : 24th August, 2017

FOR : AMIT SECURITIES LTD.

Sd/- Priyanka Sengar
Cs & Compliance Officer

AMIT SECURITIES LIMITED

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