

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

14th August, 2017

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Outcome of the Board Meeting u/r 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in continuation of our letter No. AMIT/SE/2017 dated 2nd August, 2017 and further letter No. AMIT/SE/2017 dated 4th August, 2017 regarding the Board Meeting proposed to be held on 14th August, 2017. The outcome of the said Board Meeting is as follows:

1. Approval of the cutoff date for eligibility to participate in the remote e-voting, etc., Details of the scrutinizer who shall conduct E-Voting process:

Pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the Annual General Meeting to be held on Friday, 15th September, 2017. We hereby submit the following information's for the investors/ members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform	CDSL
2	Cut-off date for E-voting entitlement	08.09.2017
3	Voting Start Date & Time	12.09.2017 at 9.00 A.M.
4	Voting End Date & Time	14.09.2017 at 5:00 P.M.
5	Name of the Scrutinizers	CS Pinky Shrivastava (FCS: 7340 CP. No.: 8035) Practicing Company Secretary

2. Approval of the date for the 25th Annual General Meeting of the Company.

The details of the ensuing AGM are as under:

Date & Day of the AGM	Time	Venue
15 th September, 2017	12:00 P.M.	01 st Floor, Swadeshi market, 316, Kalbadevi Road, Mumbai (MH) 400002

You are requested to kindly take the same on record for your further needful.

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


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER