

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN

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ASL/BSE/2024-25

05<sup>th</sup> August, 2024

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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: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of Board Meeting for consideration and approval of the Unaudited standalone/ consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2024 and for approval of the Board report and other matters related to 32<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir,

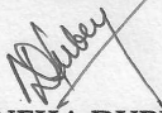
With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company will be held on **Tuesday, 13<sup>th</sup> August, 2024 at 03.00 P.M.** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.
3. To take on Record the Limited Review Report by the Auditors for the unaudited standalone/consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.
4. To approve the Board report along with the required annexures of the Company;
5. To fix the date and approve notice of the 32<sup>nd</sup> Annual General Meeting of the Company;
6. To fix the dates of the Annual Book Closure of the Company for the 32<sup>nd</sup> Annual General Meeting;
7. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
8. To appoint Scrutinizer for the purpose of remote e-voting and voting at 32<sup>nd</sup> Annual General Meeting.
9. To consider any other resolutions with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.  
Yours faithfully

For, AMIT SECURITIES LTD.

A handwritten signature in black ink, appearing to read 'Neha Dubey', is written over a diagonal line that extends from the top right towards the bottom left.

CS NEHA DUBEY  
COMPANY SECRETARY