

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

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SL/SE/2021-22

03.11.2021

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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 30th September, 2021 and for consideration and approval for Resignation and appointment of Chief Financial Officer, acceptance of resignation of Mr. Anand Gupta from the office of Independent Director and consideration of adoption and alteration of Memorandum of Association and Articles of Association pursuant to Companies Act 2013.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 at 3.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP to consider following business:

1. Approval of the Unaudited Standalone Financial Results of the Company for the Quarter/half year ended on 30th September, 2021.
2. Approval of the Unaudited Consolidated Financial Results of the Company for the Quarter/half year ended on 30th September, 2021.
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/half year ended on 30th September, 2021.
4. To accept the resignation of Mr. Girdhari Randive from the position of Chief Financial officer.
5. To Appoint Mr. Rishabh Kumar Jain for the position of Chief Financial officer.
6. To accept the resignation of Mr. Anand Gupta from the position of Independent Director.
7. To consider the Memorandum of Association pursuant to Companies Act 2013 and make necessary alteration accordingly.





8. To consider the Article of Association pursuant to Companies Act 2013 and make necessary alteration accordingly.

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


NITIN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576

