

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

[Tel: 0731-3521700][Email:amitltd@yahoo.com][Website:[www.amitsecurities.com](http://www.amitsecurities.com)]

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ASL/BSE/2022

19<sup>th</sup> May, 2022

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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 for Notice Board Meeting for approval of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.**

Dear Sir,

With reference to Regulation 29(1)(a) 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 Thursday, the 26<sup>th</sup> day of May, 2022 at 03.00 pm 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. To consider & approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022.
2. To take on record the Auditors report of the Statutory Auditor for the Standalone and Consolidated Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2022.
3. To consider and approve the Standalone and Consolidated Audited Financial Statement including Balance Sheet, as at 31<sup>st</sup> March, 2022, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31<sup>st</sup> March, 2022.
4. To consider and approve the related party transaction.

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.**

**VAISHNAVI SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER**