

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002
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SL/SE/2020-21

06.02.2021

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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 06/2020-21 Board Meeting for consideration and approval of the Unaudited Standalone Financial Results and Consolidated Financial Statement for the quarter ended 31st December, 2020 and Consolidated Financial Statement for the quarter ended 30th September 2020 and 30th June 2020

Dear Sir,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 06/2020-21 Meeting of the Board of directors of the Company will be held on **Saturday 13th day of February, 2021 at 04.00 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 and Consolidated Financial Statement of the Company for the Quarter ended on 31st December, 2020.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2020.
3. Approval of the Consolidated Financial Statement of the Company for the Quarter ended on 30th September, 2020.
4. Approval of the Consolidated Financial Statement of the Company for the Quarter ended on 30th June, 2020.

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.


GIRDHARI RANDIVE
CFO AND COMPLIANCE OFFICER