

AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

Registered office address:- 1st Floor, Swadeshi Market 316, Kalbadevi Road
Mumbai MH 400002 (Corp Office: 2, Shivaji Nagar, Indore (M.P.) 452003)

Email Id:-amitltd@yahoo.com Contact no.- 0731- 3091700 (Tel.),

ASL/BSE/2021

21st June, 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 for Notice Board Meeting for approval of the Audited Standalone and Consolidated Financial Results for the quarter ended 31st March, 2021.

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 Tuesday, the 29th day of June, 2021 at 12.00 noon 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 and take on record the declaration obtained from directors including independent directors.
2. To consider & approve Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2021.
3. 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 31st March, 2021.
4. To consider and approve the Standalone and Consolidated Audited Financial Statement including Balance Sheet, as at 31st March, 2021, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2021.
5. To consider appointment for Secretarial Auditor for Financial year 2021-22.
6. To consider the matter related to suspension of trading and penal action imposed by BSE.
7. To consider and approve the related party transaction.
8. To consider and review various policies framed by Company.

9. Any other item may be taken up for the consideration with the permission of the Chairman and with the Consent of majority of the Directors present in the meeting, which shall include at least one Independent Director.

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.
For Amit Securities Limited



Authorised Signatory
GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER