

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018-19

15th May, 2018

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Online Filing at: www.listing.bseindia.com

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 regarding intimation of holding of 01/2018-19 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31st March, 2018.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 01/2018-19 Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 3.00 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter/year ended on 31st March, 2018.
2. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter/year ended 31st March, 2018.

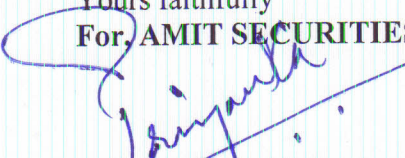
Notice of the Meeting shall also be published in the English and Marathi newspapers within stipulated time.

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.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER