

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

[Tel: 0731-3521700][Email: info@amitltd.com][Website: www.amitsecurities.com]

AMIT/SE/2022-23

22nd August, 2022

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Corporate Announcement regarding intimation for holding of Board Meeting for consideration and approval of the Board report and other matters related to 30th Annual General Meeting of the Company.

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 29th August, 2022 at 01.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP to consider following business: -

1. to approve the Board report of the Company;
2. to fix the date and approve notice of the 30th Annual General Meeting of the Company;
3. to fix the dates of the Annual Book Closure of the Company for the 30th Annual General Meeting;
4. fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. to appoint Scrutinizer for the purpose of remote e-voting and voting at 30th Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, AMIT SECURITIES LTD.

For Amit Securities Limited


Authorized Signatory
NITIN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576