

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

Contact No.: 0731-3091700

ASL/SE/2017

06th Nov., 2017

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: Intimation of conducting of Board meeting within the extended time period as per
SEBI Circular No. CIR/SEBI/REG/62/2016 Dated 05th July 2016

- b) The limited auditors review report on quarterly unaudited financial results for 30thSept., 2017 would be approved and filed on or before 14thDec., 2017;

The Company shall make fresh communication/intimation for the date of the Board meeting separately for the above said purposes at the suitable time as required under the SEBI (LODR) Regulations, 2015.

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.