# AMIT SECURITIES LIMITED

**CIN- L65990MH1992PLC067266**
**Regd. Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN**
**E-mail Id: amitltd@yahoo.com, Phone: 0731-2537955**

SL/SE/2020-21 04.11.2020

Online Filing at: www.listing.bseindia.com

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 04/2020-21 Board Meeting.**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 04/2020-21 Meeting of the Board of directors of the Company will be held on **Tuesday, 10th November 2020 at 11.00 A.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 of the Company for the Quarter/half year ended on 30th September, 2020.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter/Half year ended on 30th September, 2020.
3. Approval of Book Closure for the purpose of 28th Annual General Meeting of the Company.
4. Approval of the cut-off date for eligibility to participate in the Remote E-Voting and voting at the time of 28th Annual general Meeting.
5. To appoint Scrutinizer for the process of Remote E-Voting as well as voting at the Annual General Meeting.
6. To approve the Notice of 28th Annual General Meeting, Board Report and CG Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2020.
7. To consider the appointment of Mr. Nitin Maheshwari as Managing Director of the company.
8. To consider the appointment of Mr. Praveen Jain and Mr. Anand Gupta as Independent Directors of the company.
9. Any other matter with the permission of Chair.

Notice of the Meeting will 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 LIMITED**

For Amit Securities Limited

Authorised Signatory

**NITIN MAHESHWARI**
**MANAGING DIRECTOR**
**DIN: 08198576**