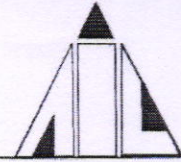


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.L17110MH1994PLCO76660

Date: 04/09/2021

To:
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Outcome of Meeting of Board of Directors

Ref.: Scrip Code: 531300, Stock Code: AMITINT

This is to inform you that meeting of Board of Directors of the Company was held on 04/09/2021. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2021 was approved.
2. Notice of Annual General Meeting for the year ended 31/03/2021 was approved.
3. Book Closure period, cut-off date for Annual General Meeting and e-voting Period was finalized.

Kindly take the same on record.

Thanking you

For Amit International Limited

Kirti Joshi
Managing Director
(DIN: 01964171)