

Amit International Limited



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

CIN No.:L17110MH1994PLCO76660

Date: 07/02/2025

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

Sub.: Intimation of Meeting of Board of Directors

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

Meeting of Board of directors is scheduled to be held on Thursday, 13th February, 2025 to inter-alia consider and approve the following:-

1. To consider and approve the un-audited financial results for third quarter ended 31/12/2024..
2. Any other business with permission of Chairman.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti Doshi, Managing Director
(DIN: 01964171)