

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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MUMBAI CITY MH 400002 IN

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SL/SE/2020-21

05.09.2020

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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 03/2020-21 Board Meeting for consideration and approval of the Unaudited standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2020.**

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 03/2020-21 Meeting of the Board of directors of the Company will be held on **Tuesday, 15<sup>th</sup> September, 2020 at 03.00 P.M.** at the

*Girdhar*