

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, www.amarnathsecurities.co.in

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

14th November, 2022

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Board Meeting Postponement

Dear Sir / Madam,

Pursuant to Regulations 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to this transition of data from old auditor to new auditor and other unavoidable circumstances, the audit for the quarter ended September 2022 could not be completed on time and hence the board meeting of Amarnath Securities Limited which was scheduled to be held today i.e. 14th November, 2022 to consider and approve the unaudited Financials has been postponed to a future date which will be communicated separately.

Request you to kindly take the information on your records.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED



NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 08379067