

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.com

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

September 02, 2022

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

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at their meeting held today which commenced at 2:00 p.m and concluded at 3:45 p.m have considered and approved the following:

- ❖ The Notice of the (28th) Twenty Eighth Annual General Meeting (AGM) along with Directors report for the financial year 2021-22.
- ❖ The 28th AGM is scheduled to be held on Monday, September 26, 2022 at 12.00 noon through Video conferencing (VC) / Other Audio-Visual means (OAVM).
- ❖ Appointment of M/s Amit R. Dadheech & Associates, Company Secretaries as a scrutinizer for 28th Annual General Meeting.
- ❖ The Cutoff date for E- Voting will be on Monday, September 19, 2022. The register of members and the share transfer books of the company will remain closed from Tuesday, September 20, 2022 to Monday September 26, 2022 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to note the above on your records.

**Thanking You,
Yours Sincerely,**

For Amarnath Securities Limited




**Naresh Padir
Whole-Time Director
DIN : 08379067**