

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

04th September 2023

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 5:00 p.m and concluded at 7:00 p.m have considered and approved the following:

- The Notice of the (29th) Twenty Ninth Annual General Meeting (AGM) along with Directors report for the financial year 2022-23.
- The 29th AGM is scheduled to be held on Thursday, September 28, 2023 at 12.30 P.M through Video conferencing (VC) / Other Audio-Visual means (OAVM).
- The Cutoff date for E- Voting will be on Thursday, September 21, 2023. The register of members and the share transfer books of the company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (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 : 0837906