

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G.ROAD,
Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

To,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400001

February 23, 2018

Ref: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Newspaper Advertisement for Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the outcome of Board Meeting held on Wednesday, February 14, 2018.

Please take the same on your records.

Thanking You
Yours Sincerely,

For Amarnath Securities Limited



Hitesh Ruke
Whole-Time Director
DIN. 07752179



