

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

Thursday February 8, 2018

To,

Corporate Services Department
BSE LIMITED
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001.
BSE Code: 538465

Dear Sir/Madam,

With reference to the announcement dated February 2, 2018, intimating Board Meeting to be held on February 10, 2018, to consider & approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2017 stands postponed & rescheduled on Wednesday, February 14, 2018 at the Corporate Office of the Company.

Further, with reference to the above postponement of the meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 which is closed from February 5, 2018, the closure of which has been extended till February 16, 2018 (inclusive).

Please take the above on your record and acknowledge receipt.

Thanking you,

For Amarnath Securities Limited


Omkar Herlekar
Director
DIN. 01587154

