

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.

www.amarnathsecurities.com

January 23, 2019

To,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

**Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday January 30, 2019 at 2.00 p.m. at the Corporate Office of the Company. inter-alia, to consider and approve the Unaudited Financial Results of the Company alongwith Limited Review Report for the Quarter ended December 31, 2018.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall be closed from January 24, 2019 to February 01, 2019 (Both days inclusive).

This intimation is also available on the Company website at www.amarnathsecurities.com and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited


Hitesh Ruke
Whole-Time Director
DIN: 07752179

