

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

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**August 01, 2018**

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 schedule to be held on Friday August 10, 2018 at 11.00 A.M. at the Corporate Office of the Company, inter-alia

- i. To consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2018 as per IND-AS along with limited review report to be issued by Statutory Auditors of the Company in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015.
- ii. To approve resignation of Mrs. Dia Wadhvani - Non Executive Independent Director due to her pre -occupation.
- iii. To approve Directors report along with annexures for the Financial Year 2017-18 and Notice of 24<sup>th</sup> Annual General Meeting of the Company.
- iv. To fix date, time & place to conduct 24<sup>th</sup> Annual General Meeting of the members of the company.
- v. To appoint Scrutinizer for conducting e-voting at 24<sup>th</sup> Annual General Meeting of the Company.

Further, we would like to inform you that as per as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall be closed from August 03, 2018 to August 12, 2018 (Both days inclusive).

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**Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59**

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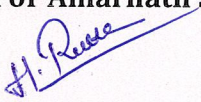
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This intimation is also available on the Company website at [www.amarnathsecurities.com](http://www.amarnathsecurities.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Please take the same on your records.

Thanking you,  
Yours Sincerely,

For Amarnath Securities Limited



Hitesh Ruke  
Whole-Time Director  
DIN. 07752179

