

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.  
[www.amarnathsecurities.co.in](http://www.amarnathsecurities.co.in)

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Monday, December 06, 2021

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

**Sub: Intimation of Board Meeting under Regulation 29 & 30 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 & 30 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 December 15, 2021 to consider the following:

1. To consider diversification of the nature of business.
2. To surrender NBFC license to RBI (if required) subject to all statutory approvals.
3. To discuss any other matter with the permission of Chairperson.

Please take the same on your records.

Thanking you,  
Yours Sincerely,  
For Amarnath Securities Limited



Naresh Padir  
Whole-Time Director  
DIN: 08379067