

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

Dated: 29th July, 2016

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**

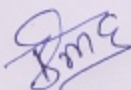
Dear Sir,

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 Wednesday, 10th August, 2016 at 11.30 A.M. at Thane Maharashtra, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016.

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



Bhavesh Tanna
(Managing Director)
DIN: 03353445

