

# 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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February 01, 2020

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 February 12, 2020 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, 2019.

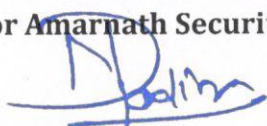
Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till February 14, 2020

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



Naresh Padir  
Whole-Time Director  
DIN. 08379067



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