

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

REGD. OFFICE: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G.ROAD,
AHMEDABAD-380009.

Website: www.amarnathsecurities.com email: amarnathsecurities@gmail.com

Dated: 02nd November, 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,

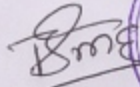
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Saturday, 12th November, 2016 at 03.30 P.M. at Thane, Maharashtra, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Half Year ended on September 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

