

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com, Contact : 0251 2694321

January 31, 2017

To,
Corporate Relationship Dept,
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,

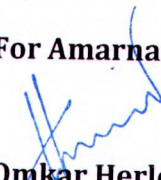
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Monday, 13th February, 2017 at 10.30 A.M. at the Registered Office of the Company. inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the Quarter ended on December 31, 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


Omkar Herlekar
Director
DIN: 01587154