

# 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), Contact : 022 49701092

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Thursday, August 01, 2019

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001

Dear Sir/Madam,

**Sub. : Outcome of Board Meeting held today i.e 01.08.2019**

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 we would like to inform you that the Board meeting was held today. The following are some of the important items of agenda which were discussed and approved at the meeting:

- 1) Considered and approved appointment of Mr. Sureshbabu Ganpati Malge (DIN: 01481222) as Additional Director of the company with immediate effect i.e August 1, 2019.**

**Brief Profile of Mr. Sureshbabu Ganpati Malge**

Mr. Sureshbabu Ganpati Malge has completed his Bachelor of Arts (B.A) from Karnataka University and holds the Degree in Graphics Design (G.D) from Dharwad University in the year 1973. He has an experience of more than 20 years in Real Estate and Construction Industry.

- 2) Accepted Resignation of Ms. Aparna Akadkar from the position of Company Secretary & Compliance Officer of the Company w.e.f. August 1, 2019.**

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Sincerely,

For Amarnath Securities Limited



**Naresh Padir**  
**Additional Director (DIN. 08379067)**