

# 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 No. 022 4970 1092

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To,  
Corporate Services Department  
**The BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001

July 10, 2019

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

The Board meeting of the Company was held today and concluded with a vote of thanks to the Chair at 11.30 a.m. The following are some of the important items of agenda which were discussed and approved at the meeting:

- ❖ Approved Notice of 25<sup>th</sup> Annual General Meeting of the Company to be held on August 05, 2019.
- ❖ Approved Directors Report for the Financial Year 2018-19.
- ❖ Appointment of M/s Amit R. Dadheech & Associates, Company Secretaries as a scrutinizer for Annual General Meeting.
- ❖ Accepted Resignation of Dr. Omkar Herlekar from the post of Director of the company from immediate effect due to his pre-occupation.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours Faithfully,  
**For Amarnath Securities Limited**

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

