

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: amaranthsecurities@gmail.com

November 12, 2016

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001
Fax: (022) 22722041/39

Ref.: Amarnath Securities Limited (Stock Exchange Code AMARSEC)
Sub: Outcome of Board Meeting held on Saturday, November 12, 2016

Dear Sir / Madam,

The Board meeting of the Company was held today and concluded with a vote of thanks to the Chair at 3.30 P.M. The following are some of the important items of agenda which were discussed and approved at the meeting:

- ❖ Considered and approved the Un-audited Financial Results for the Quarter ended as on 30th September, 2016 along with the Limited Review Report thereon.
- ❖ Approval of Notice of the Postal ballot for shifting the registered office of the Company from the State of Gujarat to the State of Maharashtra, within the jurisdiction of Registrar of Companies, Maharashtra, Mumbai.
- ❖ Appointment of Mr. Amit R. Dadheech, Practicing Company Secretary as a scrutinizer for conducting business through Postal Ballot.
- ❖ Appointment of Mr. Omkar Herlekar (DIN. 01587154) as Additional Director of the Company w.e.f November 12, 2016.
- ❖ Pursuant to Open offer Considered classification of Mr. Omkar Herlekar (DIN: 01587154) as a promoter of the company.
- ❖ Considered and approved resignation tendered by following directors of the Company

- 1) Mr. Bhavesh Tanna
- 2) Mr. Gaurav Chawda
- 3) Mr. Mandar Patil
- 4) Mr. Muriidhar Lakhiani
- 5) Mr. Rahul Tawde

and they were relieved of their responsibilities effective from the close of business hours on Thursday, November 12, 2016.



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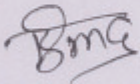
❖ Discussion of other matters as per the agenda of the meeting.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours Faithfully,

For Amarnath Securities Limited



Bhavesh Tanna
Managing Director
(DIN 03353445)



Encl.: As stated