

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.com

September 05, 2020

To,
Corporate Services Department
The BSE Limited P.J. Towers,
1st Floor, Dalal Street,
Mumbai - 400001

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 04:15 p.m. The following are some of the important items of agenda which were discussed and approved at the meeting:

1. Date and Time of 26th Annual General Meeting of the Company through video conferencing.
2. Notice of 26th Annual General Meeting along with Directors Report for the financial year 2019-2020.
3. Appointment of Mr. Amit R. Dadheech, Practicing Company Secretary to act as a Scrutinizer for 26th Annual General Meeting of the company.

The above information is also available on the company's website at www.amarnathsecurities.com and on the website of the stock Exchange at www.bseindia.com.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,
Yours Faithfully,
For Amarnath Securities Limited

Naresh Padir
Whole time Director

