

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.

www.amarnathsecurities.com

Dated: 23rd April, 2016

To,
Listing Department,
BSE Limited, P J Towers,
Dalal Street, Mumbai- 400001.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

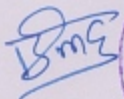
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Monday, 2nd May, 2016 at 3.30 P.M. at Thane Maharashtra, inter-alia, to consider and approve, the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 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


Bhavesh Tanna
(Managing Director)
DIN: 03353445

