

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com Contact No. 022 4970 1092

Dated: February 02, 2018

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

**Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

This is to you inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is schedule to be held on Saturday, February 10, 2018 at 10.00 A.M. at the Corporate Office of the Company, inter-alia to consider the following :

- 1) *To consider and approve the unaudited Financial Results of the Company for the Quarter ended on December 31, 2017.*
- 2) *To discuss & consider diversification of business for growth and subsequently surrender NBFC Registration with RBI.*
- 3) *To discuss and approve diversification of Business by way of Mergers and acquisitions with Vet feed ingredients company.*
- 4) *To discuss collaboration with most reputed institute of Chemical Technology (ICT) for research based activities.*

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

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With reference to the above, the Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from February 05, 2018 to February 12, 2018 (both days inclusive). The trading window shall open on February 13, 2018.

The Communication has been send to the Directors/ Officers/ Designated Employees of the Company.

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


Hitesh Ruke
Director

