

# 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 : 0251 2694321

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January 31, 2017

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,

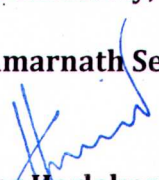
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Monday, 13<sup>th</sup> February, 2017 at 10.30 A.M. at the Registered Office of the Company. inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the Quarter and half year ended on December 31, 2016.

This intimation is also available on the Company website at [www.amarnathsecurities.com](http://www.amarnathsecurities.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Please take the same on your records.

Thanking you,  
Yours Sincerely,

For Amarnath Securities Limited

  
Omkar Herlekar  
Director  
DIN: 01587154