

# 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](http://www.amarnathsecurities.com) email: [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

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**November 01, 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 Thursday November 09, 2017 at 11.00 a.m. at the Registered Office of the Company. inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter/Half Year ended September 30, 2017.

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**

