

# 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

March 16, 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 March, 27<sup>th</sup>, 2017 at 1.30 P.M. at the Registered Office of the Company. inter-alia, to transact the following businesses;

- 1) To consider the appointment of Mr. Hitesh Ruke (DIN. 07752179) as Whole-Time Director of the Company with immediate effect.
- 2) To consider the appointment of Mrs. Dia Wadhvani (DIN. 07752120) as Independent Director of the Company with immediate effect.

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

*L.K. Sobus*  
Laxmikant Kabra  
Director  
DIN.00061346

