

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com

May 04, 2018

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

Sub: Intimation about the Board Meeting and Closure of Trading Window

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, May 14, 2018 at 11.00 A.M. at the Corporate Office of the Company. Inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2018.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall be closed from May 07, 2018 to May 16, 2018 (Both days inclusive).

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

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**

**Sd/-
Hitesh Ruke
Whole-Time Director
DIN. 07752179**

Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59