

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 : 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, 27th, 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 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

L.K. Sobes
Laxmikant Kabra
Director
DIN.00061346

