

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

**Dated: 2nd May, 2016**

To,  
Department of Corporate Services,  
BSE Limited, P J Towers,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of Board Meeting of the company**

Dear Sir,

Pursuant to the applicable Regulations of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations)), please find the following:

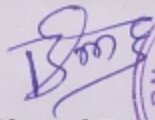
- 1) Audited Financial Results as approved by the board of directors in the board meeting held today for the quarter and year ended March 31, 2016 (Annexure-"A")
- 2) Pursuant to Regulation 33 of SEBI Regulations, Auditors Report for the Audited financial Results for the year ended 31st March' 2016 along with Form A (Annexure-"B")
- 3) CS Aparna Akadkar, Compliance Officer, having experience of over 3 years in relevant field, has been appointed as the Company Secretary of the Company w.e.f. May 01, 2016, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Amarnath Securities Limited

  
Bhavesh Tanna  
(Director)



Encl: A/a