

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com

August 29, 2017

REF: ASL/SE/2017-18/271

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

Sub: Outcome of the Board Meeting held today i.e August 29, 2017

Dear Sir,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in its meeting held today at 12.pm and concluded at 2.00 pm transacted the following business:


- 1) Approved Directors report along with annexures for the Financial Year 2016-17 and Notice of 23rd Annual General Meeting of the Company.
- 2) Approved to hold 23rd Annual General Meeting of the members of the company on Thursday September 28,2017 at 11 am (IST) at Registered office of the company Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
- 3) Appointment of CS Amit Dadheech of M/S Amit R. Dadheech and Associates practicing company secretaries (M No.22889) as a scrutinizer to scrutinize voting process.

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



Aparna Akadkar
Company Secretary and Compliance Officer
M No.26958