

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com

March 27, 2017

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Amarnath Securities Limited (Stock Exchange Code AMARSEC)
Sub: Outcome of Board Meeting held today i.e on Monday, March 27, 2017

Dear Sir / Madam,

The Board meeting of the Company was held today and concluded with a vote of thanks to the Chair at 3 PM. The following are some of the important items of agenda which were discussed and approved at the meeting:

- ❖ Considered and approved appointment of Mr. Hitesh Ruke (DIN: 07752179) as a Whole Time Director of the company with immediate effect i.e March 27, 2017.

Brief Profile of Mr.Hitesh Ruke.

He is having over 3 years of experience in the field of accounts and finance and have hands on knowledge to look over day to day affairs of finance industry.

- ❖ Considered and approved appointment of Mrs. Dia Wadhvani (DIN: 07752120) as a Independent Director of the company with immediate effect i.e March 27, 2017.

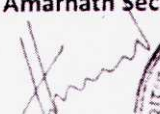
Brief Profile of Mrs. Dia Wadhvani

She is Bachelor of Commerce, graduated from University of Mumbai, she have over 5 years of total Experience in the field of teaching, accounts and finance industry.

- ❖ Discussed and considered diversification of business into the different states.
- ❖ Discussed route map to introduce different lending products which may boost revenue growth of the company.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,
Yours Faithfully,
For Amarnath Securities Limited


Omkar P. Herlekar
Director
DIN.01587154

