

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.:U17110MH1994PLCO76660

Date: 27/11/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Notice of Annual General Meeting, Book Closure, E-Voting and Record Date.

Ref.: Scrip Code: 531300, Symbol: AMITINT

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 we would like to inform you that register of members and share transfer books shall remain close from 20/12/2020 to 26/12/2020 (both days inclusive) for the purpose of Annual General Meeting to be held on 26/12/2020.

The members holding shares as on 19/12/2020 (Cut-off date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence at 09.00 a.m. on 23/12/2020 and ends at 05.00 pm. on 25/12/2020 (both days inclusive) for the purpose of Annual General Meeting to be held on 26/12/2020.

Kindly take the same on record and confirm.

For Amit International Limited


Kirti J. Doshi
Managing Director
(DIN: 01964171)

Copy to for information and necessary action:-

1. Central depository services Limited.
2. National security depository Limited.
3. Universal Capital Securities Private Limited.