

Amit International Limited



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

AMIT INTERNATIONAL LIMITED

CIN: - L17110MH1994PLC076660

Registered Office: - A/403, Dalamal Chambers, New Marine Lines, Mumbai City 400020

E-mail id: - amitintl03@yahoo.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 07th November, 2019 at the Office of the Company, inter-alia to consider and approve the un-audited Financial Result for Half Year ended (Q2) on 30/09/2019.

The said notice may be accessed on the company's website at www.amitinternational.in and may be accessed at BSE website at www.bseindia.com.

Place: Mumbai

Date: 18/10/2019

For, Amit International Limited

Kirti Doshi

Managing Director

(DIN: 01964171)