

Amit International Limited



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

Date: 01/08/2019

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first quarter ended on 30/06/2019

Ref.: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Friday, 09th day of August, 2019 at office of the company to inter-alia consider un-audited financial results in respect of first quarter ended on 30/06/2019.

Kindly take note of above and confirm.

Thanking you

For Amit International Limited

Kirti Jethalal Doshi
Managing Director
(DIN: 01964171)