

# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.  
CIN No.: U17110MH1994PLCO76660

Date: 03/12/2020

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

**Sub.: Intimation of Meeting of Board of Directors**  
**Ref.: Scrip Code: 531300, Stock Code: AMITINT**

We would like to inform you that meeting of board of directors is scheduled to be held on 12/12/2020 to inter-alia appoint Ms. Payal Rathi as Company Secretary of the company with effect from 01/12/2020.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti Doshi  
Managing Director  
(DIN: 01964171)