

Amit International Limited



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

CIN: - U17110MH1994PLC076660

Date: 09.08.2021

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

Sub.: Intimation of meeting of Board of Directors for considering unaudited financial results for first quarter ended on 30.06.21.

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, 13th August, 2021 at office of the company to inter-alia consider and approve audited financial results in respect of first quarter ended on 30.06.2021

Kindly take note of above and confirm.

Thanking you

For Amit International Limited


Kirti Doshi
Managing Director
(DIN: 01964171)