

# Amit International Limited



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

CIN NO. U17110MH1994PLCO76660


## 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, 9<sup>th</sup> August, 2018 at the Office of the Company, inter-alia to consider and approve the un-audited Financial Result for the First quarter ended (Q1) on 30/06/2018.

The said notice may be accessed on the company's website at [www.amitinternational1995.in](http://www.amitinternational1995.in) and may be accessed at BSE website at [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai  
Date: 02/08/2018

For, Amit International Limited

  
Kirti J. Doshi (Mg. Director)  
(DIN NO. 01964171)