

Amit International Limited



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

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 30.05.2019 at the Registered Office of the Company, inter-alia to consider and approve the Audited Financial Result for the last quarter ended (Q4) and Twelve months period 31/03/2019.

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

For, Amit International Limited

Place: Mumbai

Date: 18.05.2019

Kirti J. Doshi,
Managing Director,
(DIN: 01964171)