

Amit International Limited



OFFICE : 403/A Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020 • Tel.: 91-22-2209 5533

CIN: U17110MH1994PLC076660

Date: 05/04/2017

To,
BSE Ltd.
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Submission of Corporate Governance Report for quarter ending 31/03/2017
Ref.: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith Corporate Governance Report for quarter ended 31/03/2017.

Kindly take the same on record and confirm.

Thanking you

For Amit International Limited


Kirti Jethalal Doshi
Managing Director
(DIN: 01964171)