

# Amit International Limited



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

Date: 12/09/2020

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

Sub.: Outcome 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 of company was held on 12/09/2020 wherein it was decided that that in view of general extension granted by Registrar of Companies the Annual General Meeting for the year 31/03/2020 shall be held on or before the time extended.

The date of Annual General Meeting for the year ended 31/03/2020 will be decided later and shall be intimated separately.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti J. Doshi  
Managing Director  
(DIN: 01964171)