

# Amit International Limited



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

CIN No.:L17110MH1994PLCO76660

Date: 28/08/2023

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

Sub.: Outcome of Meeting of Board of Directors  
Ref.: Ref.: Scrip Code: 531300, Symbol: AMITINT

This is to inform you that meeting of Board of Directors of the Company was held on 28/08/2023. The outcome of Meeting is summarized as under:-

1. Board's Report for the year ended 31/03/2023 was approved.
2. Notice of Annual General Meeting for the year ended 31/03/2023 was approved.
3. Book Closure Period, Cut off date for Annual General Meeting and e-voting Period was finalized.
4. Shri Kirti Jethalal Doshi was re-appointed as Managing Director of the Company, subject to approval of members at ensuing AGM. Details in respect of re-appointment are enclosed.
5. Shri Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretary is appointed as scrutinizer in respect of voting at ensuing Annual General Meeting.

The meeting commenced at 4.30 PM and Concluded at 5.30 PM on 28/08/2023.

Kindly take the same on record.

Thanking you

For Amit international Limited

  
Kirti Doshi  
Managing Director  
(DIN: 01964171)

Encl.: As above