



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 Wednesday, 09th November, 2016 at the Office of the Company at 29 New Marine Lines, Mumbai 400020, inter-alia to consider and approve the un-audited Financial Result for the second quarter ended (Q2) period 30/09/2016.

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

Place: Mumbai
Date: 03.11.16

For Amit International Limited

 Sd/-

(Kirti Doshi)
Managing Director.