

# Amit International Limited



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

CIN:U17110MH1994PLCO76660

Date: 18/05/2019

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

Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ending 31/03/2019.

Ref.: Scrip Code: 531300, Stock Code: AMITINT.

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on 30<sup>th</sup> May, 2019, at Registered office of the company to inter-alia consider audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2019.

Kindly take note of above and confirm.

Thanking you

For Amit International Limited

  
Kirti Jethalal Doshi  
Managing Director  
(DIN: 01964171)