

Amit International Limited



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

CIN No: L17110MH1994PLCO76660

01.11.2023

To,
BSE LIMITED,
P. J. Towers, Dalal Street,
Fort , Mumbai 400 001.

Sub: Intimation of meeting of Board of Directors for Considering Un-audited Financial results for Second Quarter Ended on 30.09.2023.

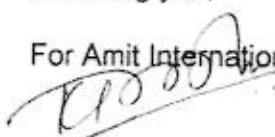
Script Code: 531300 Stock Code: AMITINT

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, we would like to inform to you that meeting of Board of Directors of Company shall be held on Thursday, 09th November, 2023, at office of the Company to inter alia consider un-audited financial results in respect of the Second quarter ended on 30.09.2023.

Kindly take note of the above and confirm.

Thanking you,

For Amit International Ltd.,


Kirti Doshi , (Managing Director),
(DIN: 1964171)