

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.

www.amarnathsecurities.com

Wednesday, December 15, 2021

To,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Sub: Intimation of Postponement of Board Meeting

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir/Madam,

This is with reference to our letter dated 06 December, 2021 regarding intimation of Board meeting of the Company which was scheduled to be held on 15 December, 2021.

We further inform you that due to unavoidable circumstances, the said meeting of Board of Directors of the Company has been postponed to Tuesday, 21 December 2021.

Please take the same on your records.

Thanking you,
Yours Sincerely,
For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN: 08379067