

Amit International Limited



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

CIN No.:L17110MH1994PLCO76660

Date: 26/08/2024

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

Sub.: Intimation of meeting of Board of Directors

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

The Meeting of Board of directors is scheduled is to be held on Wednesday, 04th September, 2024 to inter-alia consider and approve the following:-

1. The Board's Report for the year ended 31/03/2024.
2. The Notice of the Annual General Meeting for the year ended 31/03/2024.
3. The change in directors of the company.
4. The appointment of scrutinizer in respect of voting at ensuing Annual General Meeting.
5. Any other business with permission of Chairman.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti Doshi, (DIN: 01964171)
Managing Director