

AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008
CIN : L51100GJ1984PLC020026 E-MAIL : amanieexports@yahoo.co.in PHONE NO. : 079-25462907

1st September, 2016

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 512008	To, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad Gujarat-380015 SECURITY CODE NO. 03320
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Dear Sir/ Madam,

Sub: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 32nd Annual General Meeting, Remote e-voting information and Book Closure


Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in Western Times Newspaper on 1st September, 2016 (English and Gujarati, Ahmedabad Edition), in respect of the following:

1. Confirmation of completion of dispatch of the Annual Reports for F.Y. 2015-16 to the Shareholders;
2. Particulars of Remote e-voting for the 32nd Annual General Meeting;
3. Notice of Book Closure under Section 91 of the Companies Act, 2013.

Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Amani Trading and Exports Limited


Chief Financial Officer

Encl: As stated

of customers traveling to international destinations, Vodafone India today announced the launch of Vodafone International Roaming Daily Packs, enabling customers to enjoy International Roaming worry free by providing facilities of FREE incoming calls; outgoing calls @ just Rs. 1/min and data browsing at just Rs.1/MB. Valid across 34 countries including popular business and holiday destinations of UAE, Thailand, Singapore, USA, UK, China, Germany, Hong Kong, these flexible daily packs will empower customers to travel the world with their home phone number at a daily rental of only Rs. 500/day.

International Roaming poster export-01 Launching this new Vodafone International Roaming Plan, Sandeep Kataria, Director - Commercial, Vodafone India, commented, "Consistently delighting customers with worry free propositions that address their evolving needs for both voice and data is our mantra at Vodafone. International Roaming was an area where customers were looking for a product that not only delivers value and convenience but also makes the entire experience worry free! With the new Vodafone International Roaming Plan, our customers can now remain confidently connected even when they travel overseas, secure that they will enjoy the best of voice and data benefits with their Vodafone connection."

US stocks decline amid rate hike concerns

New York, US stocks ticked down as investors assessed the timing of the next interest rate hike by the Federal Reserve. The Dow Jones Industrial Average on Tuesday fell 58.63 points, or 0.32 per cent, at 18,444.36. Xinhua news agency reported. The S&P 500 lost 4.51 points, or 0.21 per cent, to 2,175.87. The Nasdaq Composite Index was down 12.12 points, or 0.23 per cent, to 5,220.21. Fed Vice Chairman Stanley Fischer said on Tuesday that it is impossible to say whether the next interest rate hike would be "one and done," according to media reports. Fischer's comments were in line with remarks he and Fed Chairperson Janet Yellen made on Friday at a conference in Jackson Hole, Wyoming, indicating that the time to lift rates again was nearing. "In light of the continued solid performance of the labor market and our outlook for economic activity and inflation, I believe the case for an increase in the federal funds rate has strengthened in recent months," Yellen said Friday. Analysts said it is possible for the Fed to hike interest rates as soon as September. But about 71 per cent of 62 economists surveyed by the Wall Street Journal this month believed that the Fed will wait until December to raise rates.

18th August, 2016 convening the AGM. The Notice of the 22nd AGM and Annual Report for the financial year 2015-16 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2016 to the 28th September, 2016 (both days inclusive), for the purpose of the above referred 22nd Annual General Meeting of the Company.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM 31st August, 2016 and holding shares as of the cut-off date i.e. of 21st September, 2016 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing (i.e. e-voting from a place other than venue of AGM) on all resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

- 1) Date of completion of dispatch of Notice of AGM: 31st August, 2016
- 2) Date & Time of commencement of Remote e-voting: 10.00 a.m. on 25th September, 2016
- 3) Date & Time of end of Remote e-voting: 5.00 p.m. on 27th September, 2016
- 4) Cut-off date for determining rights of entitlement of Remote e-voting: 21st September, 2016
- 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
- 6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on 27th September, 2016
- 7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of date is available on Company's website & on CDSL website: www.zenithhealthcare.com www.evotingindia.com
- 9) Contact details of person responsible to address the grievances connected with remote e-voting: Mr. Bhagwan, Sr. Executive, Bigshare Service Pvt. Ltd., E-2/5, Ansa Industrial Estate, Sakhi Vihar Road, Sakhi Naka, Andheri (East), Mumbai, 400 072. Tele No.: 022 40430200, Direct No.: 022 40430285 Mobile No.: 7045454390 Email ID: Bhagwan@bigshareonline.com

By: Order of the Board For, Zenith Healthcare Limited
Manendra Raycha
Chairman & Managing Director
Place: Ahmedabad
Date: 31.08.2016

& www.pprocure.com. For any further details if desire can be available in the office of the Executive Engineer GIDC, Surat (Phone 0261-2473729) during office hours for above work.

Please visit above website for any corrigendum till last date of submission. Right to reject any or all the tenders without assigning the reasons there of is reserved with GIDC.

No.: Mahiti/Surat/703/2016
Sd/-
Superintending Engineer,
GIDC, Surat

AMARNATH SECURITIES LIMITED
Regd. Office: Sarkar 17/04, Opp. Shiv Chok, N. Swasthi Cross Road, C.G. Road, Navrangpura, Ahmedabad-380005. www.amarnathsecurities.com
NOTICE OF AGM AND NOTICE OF E-VOTING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Friday, the 24th September, 2016 at Cross Road, C.G. Road, Navrangpura, Ahmedabad-380005. The business to be transacted thereat, and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com) with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for 22nd Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in dematerialized form, as on the cut-off date of 23rd September, 2016 may cast their vote by remote e-voting at the meeting. M/s. Shivam Sharma & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cut-off date is 23rd September, 2016
- 2) Date and time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
- 3) Date and time of end of Remote e-voting is Thursday, 29th September, 2016 at 5.00 p.m.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the AGM and holding shares as on the cut-off date (i.e. 23rd September, 2016), may cast their votes following the instructions and process of e-voting as recorded in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and password can be used for casting their vote.
- 6) Members may participate in the meeting even after exercising their voting through remote e-voting, but shall not be allowed to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to M/s. Anamita Kadkar, Company Secretary and Compliance Officer of the Company at anamathsecurities@gmail.com who will address the shareholders grievances concerned.

For Amarnath Securities Limited
Rajendra Mankar, Company Secretary & Compliance Officer
Date: 30.08.2016
Place: Ahmedabad

AMANI TRADING AND EXPORTS LIMITED
Reg. Off: 32, Mithankar Society, Nr. Jawahar Chowk, Main Road, Ahmedabad-380103
E-Mail: amanitrading@amanitrading.com Tel: 079-25429207
Corporate Identification Number: U31100GJ1989PL0020203

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Friday 23rd September, 2016 at 12.00 p.m. at the Registered Office of the Company at 32, Mithankar Society, Nr. Jawahar Chowk, Main Road, Ahmedabad-380103, to transact the businesses, as set out in the Notice dated 27th May, 2016. Notice of the meeting along with Annual Report for the Financial Year 2015-16, which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed there under to every concerned shareholder, individually by email, is also available on the website of the company www.amanitrading.in and also on the website of CDSE i.e. www.evotingindia.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), the Register of Members and Share Transfer books of the company will remain closed from Saturday 17th September, 2016 to Friday 23rd September, 2016 (both days inclusive).

Pursuant to Reg. 44(1) & (2) of the Listing Regulations read with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and its Amendment Rules, 2015, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the Company or shares in physical form, as per the Register of Members of the Company or dematerialized form as per the Register of Beneficial Owners maintained by the Depositories as on Cut-off date i.e. Friday 16th September, 2016, may cast their vote electronically.

The remote e-voting period commences on Tuesday, 20th September, 2016 at 9.00 a.m. and will end on Thursday, 22nd September, 2016 at 5.00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become Member of the company after dispatch of AGM notice but on or before the Cut-off date i.e. Friday 16th September, 2016, he may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com. If the Members is already registered with CDSE, for e-voting, the Member can use the existing user id and password for casting vote through remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. A. Shah & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in the Notice of AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, Phiroze Nephelophy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email: helpdesk.evoting@cdslindia.com, Tel. no. - 18002005533.

For Amani Trading and Exports Limited
Sohil Mehta
Company Secretary
Place: Ahmedabad
Date: 01.09.2016

AMARNATH SECURITIES LIMITED
Regd. Office: Sarkar 17/04, Opp. Shiv Chok, N. Swasthi Cross Road, C.G. Road, Navrangpura, Ahmedabad-380005. www.amarnathsecurities.com
NOTICE OF AGM AND NOTICE OF E-VOTING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Friday, the 24th September, 2016 at Cross Road, C.G. Road, Navrangpura, Ahmedabad-380005. The business to be transacted thereat, and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com) with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for 22nd Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in dematerialized form, as on the cut-off date of 23rd September, 2016 may cast their vote by remote e-voting at the meeting. M/s. Shivam Sharma & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cut-off date is 23rd September, 2016
- 2) Date and time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
- 3) Date and time of end of Remote e-voting is Thursday, 29th September, 2016 at 5.00 p.m.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the AGM and holding shares as on the cut-off date (i.e. 23rd September, 2016), may cast their votes following the instructions and process of e-voting as recorded in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSE for remote e-voting then the existing user id and password can be used for casting their vote.
- 6) Members may participate in the meeting even after exercising their voting through remote e-voting, but shall not be allowed to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to M/s. Anamita Kadkar, Company Secretary and Compliance Officer of the Company at anamathsecurities@gmail.com who will address the shareholders grievances concerned.

For Amarnath Securities Limited
Rajendra Mankar, Company Secretary & Compliance Officer
Date: 30.08.2016
Place: Ahmedabad

રેગ્યુલેશન ૩૨ અને ૪૭ હેઠળે (લીસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોચર રીગ્યુલેશન-૨૦૧૫) ની અમલીકરણને અગ્રીમ કરવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક સોમવાર, તા. ૧૨મી સપ્ટેમ્બર ૨૦૧૬ના રોજ ૪.૩૦ વાગે કંપનીની ડોમેસ્ટિક ઓફિસ બીજાનેસ પ્રોવિડેન્સ પાક ટાવર 'બી' ૨ છે તેમાં ૩૦મી ફ્લોર, ગણપતરાવલ ક્લમ અર્લ બોયર પહેલ (લેડર) મુંબઈ: ૪૦૦૦૧૩ આને મળનાર પરિશ્રમોને વિચારણા કરીને બદલી આપવા મળશે.

આ નોટીસની વેબસાઇટ www.alokind.com પર પણ ઉપલબ્ધ છે.

સહી/ સ્થાન : મુંબઈ કે. એચ. ગોખલ એકઝીક્યુટીવ સ્ટાફર અને સેક્રેટરી તારીખ : ૦૧.૦૯.૨૦૧૬

AMARNATH SECURITIES LIMITED
 CIN NO. L57120G1994PLC029254
 Regd. Office: Sarthak 1/104, Opp. City Centre, Nr. Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. www.amarnathsecurities.com

NOTICE OF AGM BOOK CLOSURE & E-VOTING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Friday, the 30th September, 2016 at Registered office of the 09.30 a.m. at 17/104, Sarthak, Opp. C. I. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. The agenda of the meeting, setting out the business to be transacted thereat, and the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com). Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for 22nd Annual General Meeting of the Company.

- 1) The cut-off date for 23rd September 2016
- 2) Date and time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
- 3) Date and time of end of Remote e-voting is Thursday, 28th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2016, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as well as voting in the AGM, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General Meeting even after exercising their voting rights through remote e-voting but shall not vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Aparna Akadkar, Company Secretary and Compliance Officer of the Company at amarnathsecurities@gmail.com who will address the shareholders grievances concerned.

For Amarnath Securities Limited
 APARNA AKADKAR - Company Secretary & Compliance Officer
 Place: Ahmedabad

રેગ્યુલેશન ૩૨ અને ૪૭ હેઠળે (લીસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોચર રીગ્યુલેશન-૨૦૧૫) ની અમલીકરણને અગ્રીમ કરવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક સોમવાર, તા. ૧૨મી સપ્ટેમ્બર ૨૦૧૬ના રોજ ૪.૩૦ વાગે કંપનીની ડોમેસ્ટિક ઓફિસ બીજાનેસ પ્રોવિડેન્સ પાક ટાવર 'બી' ૨ છે તેમાં ૩૦મી ફ્લોર, ગણપતરાવલ ક્લમ અર્લ બોયર પહેલ (લેડર) મુંબઈ: ૪૦૦૦૧૩ આને મળનાર પરિશ્રમોને વિચારણા કરીને બદલી આપવા મળશે.

આ નોટીસની વેબસાઇટ www.evotingindia.com પર પણ મુકવામાં આવેલ છે.

સહી/ સ્થાન : મુંબઈ કે. એચ. ગોખલ એકઝીક્યુટીવ સ્ટાફર અને સેક્રેટરી તારીખ : ૦૧.૦૯.૨૦૧૬

AMARNATH SECURITIES LIMITED
 CIN NO. L57120G1994PLC029254
 Regd. Office: Sarthak 1/104, Opp. City Centre, Nr. Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. www.amarnathsecurities.com

NOTICE OF AGM BOOK CLOSURE & E-VOTING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Friday, the 30th September, 2016 at Registered office of the 09.30 a.m. at 17/104, Sarthak, Opp. C. I. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. The agenda of the meeting, setting out the business to be transacted thereat, and the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com). Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for 22nd Annual General Meeting of the Company.

- 1) The cut-off date for 23rd September 2016
- 2) Date and time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
- 3) Date and time of end of Remote e-voting is Thursday, 28th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2016, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as well as voting in the AGM, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General Meeting even after exercising their voting rights through remote e-voting but shall not vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Aparna Akadkar, Company Secretary and Compliance Officer of the Company at amarnathsecurities@gmail.com who will address the shareholders grievances concerned.

For Amarnath Securities Limited
 APARNA AKADKAR - Company Secretary & Compliance Officer
 Place: Ahmedabad

વેસર્ન રાઇસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૧મી વાર્ષિક સામાન્ય સભા (એગ્રીગેશન) શુક્રવાર, તા. ૨૩મી સપ્ટેમ્બર ૨૦૧૬ ના રોજ સવારે ૧૧:૦૦ કલાકે કંપનીની ૨૪૨૨મી આફિસ ૩૨, મીલન પાક સોસાયટી, જ્વાહર ચોક નજીક, મણીનગર, અમદાવાદ ૩૮૦ ૦૦૮ મુકામે યોજાશે. જેમાં તા. ૨૩મી મે, ૨૦૧૬ ની નોટીસમાં જણાવ્યા અનુસાર ના કમ્પકાઉટ થયે પડ્યામાં આવશે. નોટીસ અને નાણાકીય વર્ષ ૨૦૧૫-૧૬ ની વાર્ષિક અહેવાલ જે કંપનીના વાર્ષિક અહેવાલ અનુસાર કાવચ દ્વારા સુધિત માધ્યમ થી દેખાશે અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ : www.amantitrading.in અને સીડીએસએલની વેબસાઇટ : www.evotingindia.com પર પણ મુકવામાં આવેલ છે.

આ ઉપરાંત નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ - ૨૦૧૩ ની કલમ ૬૧ તેમજ કંપનીના મેનેજમેન્ટ એન્ડ ડિસ્ક્લોચર (નિયમો) - ૨૦૧૪ ના નિયમ ૧૦ તેમજ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ના Regulation 42 અનુસાર કંપની ના ૨૪૨૨મી આફિસ અને ૩૨ ટાવર-૨૨ બ્લોક ચિનવાલ, તા. ૧૩મી સપ્ટેમ્બર, ૨૦૧૬ થી શુક્રવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૬ બંધનું દિવસના સમાવેશ સાથે) દરમ્યાન બંધ રહેશે.

AMARNATH SECURITIES LIMITED
 CIN NO. L57120G1994PLC029254
 Regd. Office: Sarthak 1/104, Opp. City Centre, Nr. Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. www.amarnathsecurities.com

NOTICE OF AGM BOOK CLOSURE & E-VOTING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Friday, the 30th September, 2016 at Registered office of the 09.30 a.m. at 17/104, Sarthak, Opp. C. I. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. The agenda of the meeting, setting out the business to be transacted thereat, and the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com). Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for 22nd Annual General Meeting of the Company.

- 1) The cut-off date for 23rd September 2016
- 2) Date and time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
- 3) Date and time of end of Remote e-voting is Thursday, 28th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2016, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as well as voting in the AGM, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General Meeting even after exercising their voting rights through remote e-voting but shall not vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Aparna Akadkar, Company Secretary and Compliance Officer of the Company at amarnathsecurities@gmail.com who will address the shareholders grievances concerned.

For Amarnath Securities Limited
 APARNA AKADKAR - Company Secretary & Compliance Officer
 Place: Ahmedabad

સહી/ સ્થાન : મુંબઈ કે. એચ. ગોખલ એકઝીક્યુટીવ સ્ટાફર અને સેક્રેટરી તારીખ : ૦૧.૦૯.૨૦૧૬

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For Amarnath Securities Limited
 APARNA AKADKAR - Company Secretary & Compliance Officer
 Place: Ahmedabad