



3rd November, 2018

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 539196

Sub : Intimation of proposed Board Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the Company's Registered Office to take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018 in the format prescribed by the Stock exchange amongst other things.

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from November 3, 2018 to November 16, 2018 for all the designated Employees and Directors of the Company for the quarter ended September 30, 2018.

Kindly take note of the same.

Thanking you,
Yours Faithfully
For Amba Enterprises Limited


Managing Director

Ketan Mehta
Managing Director
(DIN : 01238700)

Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.