

Date: 01-09-2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai — 400 001
Ref: BSE Scrip Code: 519471

SUBJECT: INTIMATION OF NEWSPAPER PUBLICATION OF NOTICE OF THE 29th ANNUAL GENERAL
MEETING, E-VOTING AND BOOK CLOSURE.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 29th Annual General Meeting, E-voting and Book Closure in following newspapers:

1. Western Times : (English & Gujarati) on dated: 28th August, 2022

You are requested to take note of above information at earliest.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHTA A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Aviation Ministry plans chopper emergency medical service

New Delhi, Aug 27 (IANS) The Union Ministry of Civil Aviation (MoCA) has planned to develop a helicopter emergency medical service (EMS) to provide speedy treatment to needy citizens.

The Ministry believes that helicopters in an EMS



role can provide a crucial service that can deliver emergency care quickly within the 'golden hour'. In EMS parlance, golden hour is the time period where access to definitive care within an hour of occurrence of life-threatening trauma can make all the difference between life and death. 'Helicopters in EMS role can greatly expand the capability by enlarging the medical outreach in an expeditious manner. It is later envisioned to incorporate a larger network to augment the land based ambulances to increase the accessibility of

trauma care services to a wider population base across the country," said the Ministry. While issuing an expression of interest, the Ministry said that it intends to undertake a pilot project implementation of utilizing helicopters in EMS role to explore the viability, benefits and risks, if any, so as to define the approach that can be adopted before larger resources are committed. "MoCA proposes to seek an Expression of Interest (EoI) from air operators who can offer one single-engine or twin-engine helicopter

in an air ambulance role with EMS capability for a period of six months based out of a helipad at AIIMS Rishikesh," it said. As per the document, the project would be located at AIIMS Rishikesh for a duration of six months which may be extended on mutual consent basis. The service will have one single engine helicopter with the capacity to carry a single patient on stretcher, one medical personnel inside cabin and one pilot with carry-on medical equipment as required, and should be able to fly to a distance of 300 km without refueling.

New Delhi, Aug 27 (IANS) KK Modi Group, one of India's most respected conglomerates, celebrated late KK Modi's, 82nd birth anniversary with an official release of a customised 'My Stamp and Special Cover'.

The postage stamp, released by the Department of Posts, Government of India, celebrates life of a legend, and represents late KK Modi's inspirational life and contribution to India's business landscape.

The 'My Stamp and Special Cover' were released by Mr. Ashok Kumar, Postmaster General, Delhi circle with Dr. Bina Modi, Chairperson and Managing Director of the KK Modi Group, Charu Modi and Samir Modi, Executive Directors of the group, and late KK Modi's brother, Satish Modi, at the Group's corporate office in Delhi.

Remembering late KK Modi, Dr. Bina Modi said, "Mr. Modi always left an impression on everyone he met. He valued each employee of the Group and encouraged to push boundaries. For me and for every member of the KK Modi Group family, KK will live on forever. On his 82nd birthday, it is befitting

to immortalise his memory by releasing a stamp. Time after time, this commemorative stamp will remind and encourage everyone to follow in his footsteps and strive to deliver their best. KK has been immortalised."

Remembering her father, Charu Modi, said, "I'm

bankable goodwill' and 'seizing the challenge', especially if it is impossible. These teachings motivated me and everyone in the family to find and follow our paths. I'm grateful and honoured that we are celebrating him today with this precious gift of a customised 'My Stamp and Special Cover'."

On the occasion of the stamp release, Samir Modi, Executive Director of the Group, remembered his mentor and guide on the occasion, "I joined this company as a twenty something engineer and spent years under his wing. Even today, my business ethos and decisions are driven by the wisdom Modi imparted. He touched so many lives and I am grateful that I was one of them." Late KK Modi was a steadfast business leader keen on imbuing people-centricity into business strategy as a means to achieve holistic progress and success.

certain that my father is smiling down on us today. Such was his personality that he is interwoven in all aspects of our lives. To me, he was a great teacher. Two of his most treasured teachings for me are 'creating

CHANGE OF NAME
I have change my name from
AMITKUMAR RAJANIKANT RAMI to **AMIT RAJANIKANT RAMI**
Add: Flat No. B-202, Keshav Aradhya Near Poornam Residency, Kudasan Gandhigar J010

CHANGE OF NAME
I have change my name from
DHIMANTBHAI MAGANBHAI PATEL to **DHIMANTKUMAR MAGANBHAI PATEL**
Add: Block 95, Flat 568, Vijaynagar Flats (GHB), Near Vijaynagar School, Naranpura, Ahmedabad-380013 B028A

CHANGE OF NAME
I have change my name from
NAYI HARESHKUMAR DAHYALAL to PAREKH HARESHKUMAR DAHYABHAI
Add: B/32, Vaishali Nagar Society, Vinsagar, Mehsana-384315 2250

CHANGE OF NAME
I have change my name from
BHARWAD AKA JADAV HARISH ARJUNBHAI to **BHARWAD AKA JADAV HARISH ARJUNBHAI**
Add: 107/2, Vithalnagar, Nr. Geeta Colony, Jasodanagar, Ghodasar, Mehsana-380050 D003

CHANGE OF NAME
I have change my name from
AJITKUMAR JAYANTIL PATEL to **AJITBHAI JAYANTIBHAI PATEL**
Add: 55, Suryakuti Township Dahegam-382305 P201

CHANGE OF NAME
I have change my name from
AMBAR PROTEIN INDUSTRIES LIMITED
(CIN: L15400GJ1992PLC018758)
(Regd. Off.: Sarkhej-Bavla Highway, Opp Bhagiyodai Hotel, Changodar, Dist. Ahmedabad-382213)
E-mail: ambarinv@gmail.com • website: www.ambarprotein.com
Contact No: (02717) 250220 / 221 / 410 • F: (02717) 297123

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 12.30 P.m. at Sarkhej Bavla Highway, Opp Bhagiyodai Hotel, Changodar, Ahmedabad-382213.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose email addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from September 22, 2022 to September 30, 2022 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE :

In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution(s) asset forth in the Notice of AGM.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder :

- Cut-off date for the purpose of remote e-voting is 21st September, 2022.
- Period of e-voting: Starts from 9:00 AM on 27th September, 2022 and ends at 5:00 PM on 29th September, 2022.
- Notice of AGM is available on website of the Company (www.ambarprotein.com) as well as website of CDSL (www.cdsindia.com)
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person whose name is recorded in the Register of Member in the Register of Beneficial owners maintained by the depositaries as on 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 votes.
- Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through Poll shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cDSL.com
- Members are requested to submit duly filled in Attendance Slip along with proof of identification at the registration counter to attend the AGM.

Place : Ahmedabad
Date : August 13, 2022
For, AMBAR PROTEIN INDUSTRIES LIMITED
Sd/-
Pradeep C. Khetani
Managing Director

Business Brief III

Meta's VP of Horizon VR platform Vivek Sharma quits

New Delhi, Aug 27 (IANS) Vivek Sharma, the Indian-origin VP of Meta's Horizon social media virtual reality (VR) platform, is departing from the company, at a time when Mark Zuckerberg doubles down on his \$10 billion metaverse dream.

Sharma's team will now report to Vishal Shah, Meta's VP for metaverse, the media reported. Sharma has been with Meta for six years.

"We're thankful for Vivek's contributions across our Marketplace, gaming and metaverse teams over the last six years and we wish him well," a Meta spokesperson said in a statement to The Verge. "Thanks to his leadership, the Horizon product group has built a strong team with an ambitious vision and it is just getting started," the spokesperson added. Horizon Worlds is a social VR experience where you can discover new places with friends, build unique worlds of your own, and form teams to compete in action-packed games.

The Horizon Worlds social metaverse platform is currently available only on the company's Quest VR headsets.

Meta CEO Zuckerberg this week confirmed that the tech giant's upcoming VR headset will arrive this year in October.

Biggest regret is that Twitter has become a company: Jack Dorsey

San Francisco, Aug 27 (IANS) Jack Dorsey's biggest regret is that Twitter, which he co-founded, has become a company.

In a tweet, Dorsey who is now running financial payments company Block, said: "The biggest issue and my biggest regret is that it (Twitter) became a company". When app researcher Jane Manchun Wong asked him in what form did he wish Twitter to become, Dorsey replied: "A protocol. Def can't be

owned by a state, or company. Be comes clearer every day".

He had earlier tweeted that Twitter should be an open and verifiable protocol.

Tesla CEO

Elon Musk has submitted a subpoena for evidence from former Twitter CEO Dorsey.

Dorsey stepped down as Twitter CEO last November and handed control of the company he helped create to Parag Agrawal. The microblogging platform and Musk are preparing for their October 17 trial date at the Delaware Court of Chancery to argue over his attempt to break their acquisition agreement.

As per reports, it is hard to say what information Dorsey has that Musk couldn't obtain by just texting him. Meanwhile, Twitter's former head of security, Peiter "Mudge" Zatko, has claimed that the Agrawal-led platform lied about the actual number of bots on its platform and misled federal regulators about users' safety, creating a storm.

Some environmentalists are sadly 'anti-human': Elon Musk

San Francisco, Aug 27 (IANS) Tesla and SpaceX CEO Elon Musk on Saturday slammed some environmentalists for being "anti-human" when it comes to increasing nuclear power generation that could replace fossil fuels in the future.

In a tweet, Musk said that the countries should be increasing nuclear power generation.

"It is insane from a national security standpoint and bad for the environment to shut them down," said Musk.

A Twitter follower replied, saying that nuclear is clean, efficient and could replace fossil fuels entirely if it was embraced but is not happening "because so-called environmentalists aren't pro clean energy, they are anti-human". Musk posted: "Some (environmentalists) are indeed sadly anti-human".

NASA gears up to send megarocket in deep space on Aug 29

Washington, Aug 27 (IANS) The US space agency is geared up to send its debut Space Launch System (SLS) mission called Artemis I into deep space on Monday that will perform a long orbit around the Moon before coming back to Earth.

The uncrewed Artemis I mission has a two-hour launch window that opens at 8:33 a.m. EDT (6 p.m. India time) on August 29 from Kennedy Space Center's Launch Pad 39B in Florida in the US.

Artemis I will lay the foundation for a sustained long-term presence on and around the Moon.

"The SLS rocket and integrated Orion spacecraft will help us get a feel for what astronauts will experience on future flights. Artemis I is an important step in NASA's long-term goals for space exploration, paving the way for us to land the first woman and the first person of colour on the Moon," the space agency said in a statement. The primary goal of Artemis I is to thoroughly test the integrated systems before crewed missions by operating the spacecraft in a deep space environment, testing Orion's heat shield, and recovering the crew module after reentry, descent, and splashdown.

PUBLIC NOTICE

The PUBLIC in general is hereby informed that our client has entrusted and authorised us with the task to conduct detail investigation of the title of the Property described herein the Schedule. That, our client has expressed their willingness and agreed in-principle to purchase the SAID PROPERTY from the present joint owners and occupants. Said Property is Mortgaged with Bandhan Bank only, after that any individual person, group of persons, Bank, Company, Government Congregation, Financial Institution etc., having any rights, title, claim or interest have any dispute with regard to ownership and/or possession of the SAID LAND shall need to communicate any such Objections substantiated with relevant documentary evidence in writing to the undersigned at the address mentioned below within 07 (Seven) days from the date of publication of this public notice in the newspaper either in-person or through Registered Post. Any such claims made by anyone thereafter shall not be binding upon our client in any manner of whatsoever in nature and our client shall be at their sole discretion to initiate and conclude the statutory process pertaining to Registration of the FINAL SALE DEED of the SAID PROPERTY in their name and favour, which may please be noted.

SCHEDULE

Flat No. A/604, on 6th Floor of the building known as "Richmond Grand", measuring 1485 Sq.ft, equivalent to 137.96 Sq.mts, super built-up area, 113.18 Sq.mts of built-up area, constructed on the TP Scheme No. 84/A of Makraba, FP No. 4/12, 18/2, 18/3, 18/4 & 35 of Moje Village Makraba, Taluka Vejalpur, Dist. Ahmedabad.

Address: Jaydeepshila Zala, Advocate Sd/- Jaydeepshila Zala

605, Silver Radiance Near Pakwan Cross Road, Sindhu Bhawan Marg, Bodakdev Ahmedabad - 380 054. Mobile No.: 9909923772

Place : Ahmedabad

Date : 26-08-2022

PUBLIC NOTICE

This is to inform that to the General Public at large that My Client (1) Mansanghai Chelabhai Punjabhi Dhuliyaji and (2) Babiben Mansanghai Dhuliyaji are Present Owners of the Property "All that piece & parcel, right, interest, title of the Immoveable Non Agriculture Residential Property out of Revenue Survey No.93/1, Plot No.21, total area(measuring 125-40 Sq.Meter, 1349-00 Sq.Ft.)i.e. in the state of Lalavada, Tal:- Palanpur, Dist:- Banaskantha, State:- Gujarat". The "Said Property" has purchased by My Client from Mr.Rakeshbhai Babulal Patel by registered sale deed No.2359 dated 15/04/2010. Before that Mr.Rakeshbhai Babulal Patel has purchased the said property from Mr.Jagdishbhai Popatil Joshi by registered sale deed serial No.3783 dated 12/10/2009. The said Original Registered Sale Deed No.3783 dated 12/10/2009 with Registration Receipt has been lost/misplaced from My Client. My Client has made the best efforts to find out the same. There is said no Charge/ Encumbrance/ Mortgage/ Government claim/lien on above stated property.

Further you inform that my Client is mortgaging the said property in favour of State Bank of India as a security against the financial facilities availed/ to be availed by him.

Any person who ever has found the said Original Sale Deed and/or any person having any right, title, claim, share of into/up to the said property by way sale, exchange, mortgage, let, maintains, easement, trust, possession or otherwise of what so ever nature hereby required to make the same in writing along with the documentary evidence to the undersigned at the address mentioned below within 7 days from the dated of publication failing. Which it shall be deemed to have been waived and given up and our client shall proceed further without reference to such claims, if any received afterwards.

This notice issued by me and herewith mention Address for invite objections .

Ramesh K.Tharwani,
Advocate & Notary Palanpur
Place : Palanpur
Date: 27/08/2022

16, Trimurti Complex, 2nd Floor, Nr.SBI
Bank, Abu High Way, Palanpur,
Pin-385001 Tal:- Palanpur,
Dist:- B.K. Mobile Mo.: 9925099400

Place : Ahmedabad
Date : August 13, 2022

For, AMBAR PROTEIN INDUSTRIES LIMITED
Sd/-
Pradeep C. Khetani
Managing Director