Amba Enterprises Ltd.





Date: 12th November, 2021

To,

The Corporate Relationship Department Bombay Stock Exchange Limited PJ Tower, Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code-539196

Sub: Outcome of the Board Meeting held on 12th November, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 12th November, 2021 transacted the following business:

- 1. Approved the Unaudited Financials along with Limited Review Report for quarter and half year ended 30th September 2021
- Approved the Appointment of M/S Rushabha Patel & Associates i.e FRN No: 139376W as Internal Auditor for FY 2021-22 and Resignation of M/s R A Katariya & Associates as Internal Auditor of the Company
- 3. To Review the Business Operation of the Company
 The Board Meeting Commenced on 3.00 p.m. and concluded on 5.00 p.m.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you

Yours Faithfully

Ketan Mehta Managing Director 01238700

Corporate 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. Reg. Off/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.