



Date: 08th September, 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 08th September , 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 8th September, 2021 transacted the following business:

1. Approved the Notice of Annual General Meeting to be held on 30th September 2021 at 11.30 am through Audio Video Visual Conferencing
2. Approved the Appointment of M/S RA Katariya & Associates as Internal Auditor for FY 20201-22
3. To Review the Business Operation of the Company

The Board Meeting Commenced on 11.00 a.m. and concluded on 11.30 a.m.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

Sarika

Sarika Bhise
Director
06987209



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.