

Date: 09.08.2021
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.
Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 09th August 2021

In continuation of our communication dated 03rd August 2021 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 09th August 2021, and the same meeting commenced at 1.30 p.m and concluded at 2.45 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 28th Annual General Meeting of the Members of the Company to be held on Thursday 30th September, 2021 at 12.30 P.M. at Registered Office of the Company situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2021.
3. Consider and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2021.
4. Consider and approve request received for Reclassification by Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Board approves Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
6. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from Wednesday 22/09/2021 to Thursday 30/09/2021 (Both days inclusive).
7. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Tuesday, the 21st September 2021
2	Date and time of commencement of remote e-voting	9:00 A.M on Monday, the 27 th September, 2021
3	Date and time of commencement of remote e-voting	5:00 P.M on Wednesday, the 29 th September, 2021

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

PRADEEP C. KHETANI
MANAGING DIRECTOR



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