

31<sup>st</sup> August 2021

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 Board Meeting to be held on 08<sup>th</sup> September, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday September 08, 2021 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Notice of Annual General Meeting on 30<sup>th</sup> September 2021 at 11.00 am through Audio Video Visual Conferencing
2. To Appoint M/S R A Katariya & Associates as Internal Auditor for Financial Year 2021-22
3. Any other matters with the permission of the chair

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

  
Ketan Mehta  
Managing Director  
01238700

