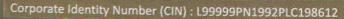
Amba Enterprises Ltd.





31st 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 08th 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 30th 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

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.