Amba Enterprises Ltd. Corporate Identity Number (CIN): L99999MH1992PLC067004





4th November, 2020

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 12th November, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 at 4.00 P.m. at the Company's Registered Office for consideration of following matters:

- 1. To Approve the Unaudited Financials along with Limited Review Report for quarter and half year ended 30th September 2020
- 2. 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

Reg. 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.

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.