

4<sup>th</sup> 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 12<sup>th</sup> 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 30<sup>th</sup> 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

  
Sarika Bhise  
Director  
06987209

