

Date: 01/09/2021

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code: 519471

SUBJECT: INTIMATION OF NEWSPAPER PUBLICATION OF NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE.

Dear Sir/Madam,

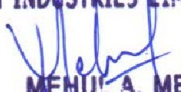
Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 28th Annual General Meeting, E-voting and Book Closure in following newspapers:

1. Western Times : (English & Gujarati) on dated: 01st September, 2021

You are requested to take note of above information at earliest.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MENUL A. MEHTA
COMPANY SECRETARY



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Subject to Ahmedabad Jurisdiction

