

Date: 30.01.2024

To,
THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers, Dalai Street,
Mumbai-400 011 BSE
Scrip Code: 519471

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 6TH FEBRUARY, 2024

Dear Sir /Madam,

This is to inform you that, Meeting of the Board of Directors of the Company will be held on Tuesday, 06 February, 2024 at 03.00 pm at the corporate office of the Company inter alia consider, take on record and approve the following:

1. Appointment of Statutory Auditor to fill casual vacancy caused due to the resignation of existing auditor.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Nehal K. Mehta
(Company Secretary)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction