

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999MH1992PLC067004



September 8, 2020

To,

BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 28th Annual General Meeting ('AGM') of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and "The GolbalTimes" in Marathi language on September 4, 2020 regarding Notice of 28th AGM of the Company scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.ambaltd.com

You are requested to take the above on record.

Yours faithfully,

For and on behalf of
AMBA ENTERPRISES LIMITED


Ketan Mehta
Managing Director
DIN - 01238700



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.

