

# **AMBASSADOR INTRA HOLDINGS LIMITED**

**CIN: L17119GJ1982PLC009258**

**Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,  
Jodhpur, Ahmedabad – 380059**

Date: April 20, 2019

**To,  
Department of Corporate Service  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001**

Dear Sir/Madam,

**BSE SCRIP CODE: 542524**

**Sub: Cancellation of Board Meeting to be held today i.e. Saturday, April 20, 2019.**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held today i.e. Saturday, April 20, 2019 at 03:00 PM has been cancelled due to non – availability of Qualified Company Secretary for appointment in the Company.

Please take note of the same.

Thanking you,

Yours truly,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera  
Managing Director**