## Amba Enterprises Ltd.



Corporate Identity Number (CIN): L99999MH1992PLC067004

Date: 18th June ,2021

To,

The Corporate Relationship Department Bombay Stock Exchange Limited PJ Tower, Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code-539196

Sub: Outcome of the Board Meeting held on 18th June, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on Friday 18th June, 2021 transacted the following business:

- 1. Approved the Authorisation to Managing Director Mr Ketan Mehta on behalf of Company to Deal with HDFC Bank Documents
- 2. Reviewed the Business Operation of the Company

The Board Meeting Commenced on 11.00 a.m. and Concluded on 11.30 a.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully

Sarika Bhise

Director 06987209

Corporate 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. Reg. Off/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.