

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: August 05, 2019

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 542524

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held today i.e. Monday, August 05, 2019, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on June 30, 2019 along with Limited Review Report.
2. Calling of the 37th Annual General Meeting (AGM) of the Company on Thursday, 05th September, 2019, at 04:00 P.M. At the Registered Office of the Company at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059.
3. Notice for convening 37th Annual General Meeting and Directors Report for the financial year ended March 31, 2019 along with required annexure.
4. Re-appointment of Mr. Jatin Kapadia of M/s K. Jatin & Co., Practicing Company Secretaries as a Scrutinizer for Conducting E-voting as well as Ballot process at the ensuing 37th Annual General Meeting.
5. Re-appointment of M/s K. Jatin & Co., Company Secretaries as Secretarial Auditor for the F.Y. 2019-20

Email Address: ambassadorintra1982@gmail.com

6. Closure of Register of Members and Share Transfer Books of the Company from Thursday, August 29, 2019 to Thursday September 05, 2019 (both day inclusive) for the purpose of ensuing 37th Annual General Meeting. Cut-off date has fixed August 28th, 2019 for determine the entitlement of members, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 37th Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 05:30 PM.

This is for your information and record.

Thanking you,
Yours truly,

For, Ambassador Intra Holdings Limited

SIDDARTHA
AJMERA

Digitally signed by
SIDDARTHA AJMERA
Date: 2019.08.05 14:54:50
+05'30'

**Siddartha Ajmera
Managing Director**

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 1093/10 Surrmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015

CIN: L17119GJ1982PLC009258

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(` In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended	
		31.03.2019	31.03.2019	30.06.2019	31.03.2019	31.03.2018
		Un-Audited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations/ Services	-	870.10	95.34	1,065.68	563.34
2	Other Income	3.15	7.06	2.50	14.56	2.80
3	Total Revenue (1+2)	3.15	877.16	97.84	1,080.24	566.14
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	-	634.40	-	634.40	949.21
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	205.55	94.43	399.26	(399.26)
	d. Employees benefits expense	1.29	7.07	0.15	7.97	9.70
	e. Finance costs	-	-	0.00	0.01	0.05
	f. Depreciation and amortisation expense	-	0.02	-	0.02	0.11
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	0.39	30.01	0.86	32.13	3.30
	Total Expenses	1.68	877.05	95.44	1,073.79	563.11
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	1.47	0.11	2.40	6.45	3.03
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	1.47	0.11	2.40	6.45	3.03
	Current Tax	0.37	0.02	0.60	1.60	0.76
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	0.37	0.02	0.60	1.60	0.76
9	Profit for the period from Continuing Operation (7-8)	1.10	0.09	1.80	4.85	2.27
10	Profit from Discontinuing operations before tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-
14	Profit for the period (9-12)	1.10	0.09	1.80	4.85	2.27
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	1.10	0.09	1.80	4.85	2.27
17	Details of equity share capital					
	Paid-up equity share capital	209.08	209.08	209.08	209.98	209.08
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.05	0.00	0.09	0.23	0.11
	b) Diluted	0.05	0.00	0.09	0.23	0.11

Notes:

1	The above un-Audited financial statement for quarter ended June, 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05th August, 2019 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	The Company operates in Single Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
3	The Figures for the quarter ended 31 March are the balancing figure between figures in respect of full financial Year and the published year to date figures upto 31st December.
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ambassador Intra Holdings Limited

SIDDARTHA AJMERA
Digitally signed by SIDDARTHA AJMERA
Date: 2019.08.05 16:08:04 +05'30'

Place: AHMEDABAD

Date: 05.08.2019

Siddartha Ajmera
Managing Director

Jaymin D. Shah & Co.
Chartered Accountants

LIMITED REVIEW REPORT

Review report to,
The Board of Directors
Ambassador Intra Holdings Limited

We have reviewed the accompanying statement of unaudited financial results of **Ambassador Intra Holdings Limited** for the period ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date: 05/08/2019
Place: Ahmedabad


Or, Jaymin D. Shah & Co.
M. No. 145169
Chartered Accountants
CA Jaymin Shah (Proprietor)
FRN: 147917W
Membership No. 145169