

Date: 13th August, 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 13th August , 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5th August, 2021 transacted the following business:

1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2021
 2. Approved the appointment of M/S Sark & Associates as Secretarial Auditor for FY 2021-22
 3. Approved the Director Report for FY 2020-21
 4. Authority to Mr Ketan Mehta the Managing Director on behalf of Company for dealing with Yes Bank
 5. To Review the Business Operation of the Company
- The Board Meeting Commenced on 3.00 p.m. and Concluded on 4.00 pm

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully


Sarika Bhise

Director

06987209

