



5th February 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Intimation of Board Meeting to be held on 12th February, 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday February 12, 2021 at 04.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 31st December 2020
2. To Approve reappointment of Mr Atul Thakkar and Mr Dhir Mehta for a period of five years as Independent Director subject to approval of Shareholders in forthcoming General Meeting for FY 2020-21
3. To approve reappointment of Mr Ketan Mehta as Managing Director Subject to approval of shareholders in forthcoming General Meeting for FY 2020-21
4. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from January 01, 2020 till 48 hours after the declaration of financial results by the Board for the quarter ending December 31, 2020.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully


Sarika Bhise
Director
06987209

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.