



13<sup>th</sup> May, 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 20<sup>th</sup> May, 2021**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2021 at 11 a.m. at the Company's Registered Office for consideration of following matters:

1. To Accept and Approve resignation of Ms. Monika Sharma as Company Secretary and Compliance Officer with effective from 14/05/2021
2. To Approve Appointment of Mrs. Riddhi Kunal Vohra as a Company Secretary and compliance officer of the company with effective from 20/05/2021
3. Any other matters with the permission of the chair.

For Amba Enterprises Limited

Thanking you,  
Yours Faithfully

Sarika Sumit Bhise  
2021.05.13 17:54:11  
+05'30'

Sarika Bhise  
Director  
Din No : 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.