



Date: 12th November, 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 12th November, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 12th November, 2021 transacted the following business:

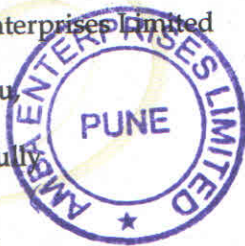
1. Approved the Unaudited Financials along with Limited Review Report for quarter and half year ended 30th September 2021
 2. Approved the Appointment of M/S Rushabha Patel & Associates i.e FRN No : 139376W as Internal Auditor for FY 2021-22 and Resignation of M/s R A Katariya & Associates as Internal Auditor of the Company
 3. To Review the Business Operation of the Company
- The Board Meeting Commenced on 3.00 p.m. and concluded on 5.00 p.m.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully,




Ketan Mehta
Managing Director
01238700