

Date: 30 th January, 2017

BSE Limited  
General Manager- Department of Corporate Services  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

Meeting of the Board of Director of the Company will be held on **Monday, 13<sup>th</sup> February 2017** at Registered Office of the Company at 02.00 P. M. to, inter alia, consider following matter:

Sr No.	Particular
1	To approve and take on record the unaudited Financial Results of the Company for the quarter / nine months ended 31 <sup>st</sup> December, 2016.
2	Closure of Trading window for the equity shares of the Company from 30th January, 2017 to 14 <sup>th</sup> February, 2017 (both days inclusive)
3	To approve the circular resolution by the Board
4	Any Other Business as consider by the Board

For and behalf of  
AMBA ENTERPRISES LIMITED

  
Ketan Mehta  
(Managing Director)  
(Din No. 01238700)



Reg. Office : C-504, Nisarg Apartment,  
90 Feet Road, Opp. Axis Bank, Mahavir Nagar,  
Kandivali (W), Mumbai-400067.  
M : 9322266893 / 9820785258

Unit 1 Add.: S. No. 132, H. No. 1/4/1, Premraj Industrial Estate,  
Shed No. B-2,3,4, Dalviwadi, Nanded Phata, Pune - 411 041.  
Unit 2 Add.: S. No. 15/3, Gala No. 10, Pandurang Industrial Estate,  
Nanedgaon, Tal - Haveli, Pune - 411 041.