



16th December 2020

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 26th December, 2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, December 26, 2020 at 11.00 a.m. at the Company's Registered Office for consideration of following matters:

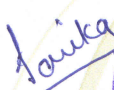
1. To Approve the appointment of M/S R A Katariya & Associates as Internal Auditor for FY 2020-21
2. To Accept the Resignation Letter of M/S VGPG & Associates LLP for FY 2020-21
3. To Accept Unsecured Loan from Managing Director
4. Any other matters with the permission of the chair

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully


Sarika Bhise
Director
06987209

