## Amba Enterprises Ltd.

Corporate Identity Number (CIN): L99999MH1992PLC067004



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

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
- 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

MUMBAI

Thanking you,

Dear Sir.

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.