

AMBER FABRICS LIMITED

NO.32, II FLOOR, SANJEEVAPPA LANE BANGALORE
BANGALORE, KARNATKA -560002
CIN NO.L65993KA1978PLC087279

To,

Date: 01.08.2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.08.2018

Ref: Scrip Code 536820

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Amber Fabrics Limited will be held on Monday, 13.08.2018 at 5.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2018
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Amber Fabrics Limited

A handwritten signature in black ink that reads "Goutam Podder". The signature is written in a cursive style and is positioned over a circular stamp.

Goutam Podder
Whole-time Director
DIN: 07902591

