

# AMBER FABRICS LIMITED

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

Date: 10.05.2018

To,

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 30.05.2018

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 Wednesday, 30.05.2018 at 5.30 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2018
2. 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

*Goutam Podder*



Goutam Podder  
Whole-time Director  
DIN: 07902591