

Date: 12.08.2023

BSE Limited

PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated 12th August 2023

In continuation of our communication dated 03rd August 2023 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 12th August 2023, and the same meeting commenced at 12.30 p.m and concluded at ~~2.30~~ 2.30 p.m. In that meeting the Board has decided following matters:


1. Considered and approved the notice of 30th Annual General Meeting of the Members of the Company to be held on Saturday 30th September, 2023 at 2:30 P.M. at Registered Office of the Company situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2023.
3. Considered and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2023.
4. Considered and approved Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
5. Considered and approved to purchase new 200 TPD capacity Sun Flower Oil Refinery.
6. Considered and approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from Friday 22/09/2023 to Saturday 30/09/2023 (Both days inclusive).
7. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Thursday, the 21st September 2023
2	Date and time of commencement of remote e-voting	9:00 A.M on Wednesday, the 27 th September, 2023
3	Date and time of commencement of remote e-voting	5:00 P.M on Friday, the 29 th September, 2023

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Mehul A Mehta
(Company Secretary)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction