

Date: 13.08.2022

BSE Limited  
PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001.  
Company Code: 519471

Dear Sir/Madam,

**SUB: Outcome of Board Meeting dated 13<sup>th</sup> August 2022**

In continuation of our communication dated 05<sup>th</sup> August 2022 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 13<sup>th</sup> August 2022, and the same meeting commenced at 1.30 p.m and concluded at 4.19 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 29<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Friday 30<sup>th</sup> September, 2022 at 12.30 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 31<sup>st</sup> March, 2022.
3. Consider and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2022.
4. Consider and approve to increase borrowing limits upto 100 cr under section 180 (1) (a) and 180 (1) (c).
5. Consider and approve Remuneration upto 75000/- Per month paid to Shri Bharat D Patel.
6. Board approves Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
7. 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 Thursday 22/09/2022 to Friday 30/09/2022 (Both days inclusive).
8. 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	Wednesday, the 21st September 2022
2	Date and time of commencement of remote e-voting	9:00 A.M on Tuesday, the 27 <sup>th</sup> September, 2022
3	Date and time of commencement of remote e-voting	5:00 P.M on Thursday, the 29 <sup>th</sup> September, 2022

Kindly take the same on record and oblige  
Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
MEHUL A. MEHTA  
COMPANY SECRETARY



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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758  
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