



13<sup>th</sup> May, 2021

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 20<sup>th</sup> May, 2021**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2021 at 11 a.m. at the Company's Registered Office for consideration of following matters:

1. To Accept and Approve resignation of Ms. Monika Sharma as Company Secretary and Compliance Officer with effective from 14/05/2021
2. To Approve Appointment of Mrs. Riddhi Kunal Vohra as a Company Secretary and compliance officer of the company with effective from 20/05/2021
3. Any other matters with the permission of the chair.

For Amba Enterprises Limited

Thanking you,  
Yours Faithfully



Sarika Bhise  
Director  
Din No : 06987209