

Date: 10.04.2019

To,
Corporate Relationship Dept.
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001

REF: SCRIPT CODE: 519471

SUB: DISCLOSURE OF INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that Shri Vinodrai Kansagara Hirji, Independent Director of the Company have submitted his resignation letter w.e.f 10.04.2019.

The Board of Directors ("the board") at its meeting held on 10.04.2019 has accepted Shri Vinodrai Kansagara Hirji Resignation.

Meeting of the board commence on 4:00 PM and Concluded on 5:15 PM.

Kindly take the same on record.

Thanking You,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Mehul A Mehta
(Company Secretary)



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Subject to Ahmedabad Jurisdiction