

Date: -22/06/2019

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

SUB: BOARD MEETING NOTICE.

Dear Sir,

We Refer Regulation 31A of the Listing Agreement and pleased to inform you that the Meeting of Board of Directors of the Company will be held on 25th June 2019 at 02:00 Pm at the Register Office of the Company situated at Sarkhej - Bavla Highway, Opp: Bhagyoday Hotel, Ahmedabad to consider the requests received from Promoters Shareholders to reclassification from "Promoter and Promoter Group" category to "Public" category.

You are requested to kindly take the same on record and oblige

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LTD.
(Formerly Known As Ankur Protein Industries Ltd)


Authorized Signatory



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

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