

Date: -07/08/2019

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: Regulation 29 -Board Meeting Notice.

Dear Sir,

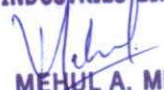
We Refer Regulation 29 of the Listing Agreement and pleased to inform you that the Meeting of Board of Directors of the Company will be held on 14th August 2019 at 01:30 Pm at the Register Office of the Company situated at Sarkhej - Bavla Highway, Opp Bhagyoday Hotel, Ahmedabad to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019.
2. Reappointment of Shri Pradipkumar Sevantil Shah, as a Chairman and Independent Director of the Company for the period of 5 (Five) Years.
3. Reappointment of Shri Parimalbhai Bhailalbhai Shah as an Independent Director of the Company for the period of 5 (Five) Years.
4. Reappointment of Shri Meghalkumar Harishbhai Chakravarti as an Independent Director of the Company for the period of 5 (Five) Years.
5. Change in designation of Shri Jayprakash J Vachhani from Chairman and Whole time Director to Whole Time Director.
6. Change in designation of Shri Pradeep S Shah from Independent Director to Chairman and Independent Director.
7. The Related Party Transactions with Ankur Oil Industries.
8. Date and Notice of 26th Annual General Meeting.
9. Board Report for the year ended on 31st March, 2019.

Further It is Informed that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Code of Conduct for Prevention of Insider trading of the Company, the trading window for dealing in shares of the Company will be closed for all Designated Employee(s)/ Insiders for a period starting from 07th August, 2019 and ending on the completion of 48 hours, after the information becomes generally available.

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

Thanking You,
Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA
COMPANY SECRETARY



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