

Date: 14.08.2019

BSE Limited

PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of 5th (05/2019-20) Board Meeting dated 14th August 2019

In continuation of our communication dated 07th August 2019 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 14th August 2019, and the same meeting commenced at 1.30 p.m and concluded at 3.55 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 26th Annual General Meeting of the Members of the Company to be held on Monday 30th September, 2019 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 31st March, 2019.
3. Consider and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2019.
4. Board approves Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
5. 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 Monday 23/09/2019 to Monday 30/09/2019 (Both days inclusive).
6. 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	Monday, the 23rd September 2019
2	Date and time of commencement of remote e-voting	9:00 A.M on Friday, the 27 th September, 2019
3	Date and time of commencement of remote e-voting	5:00 P.M on Sunday, the 29 th September, 2019

7. Considered and approved the reappointment of Shri Pradip Shah, Shri Meghal Chakravarti and Shri Parimal B Shah as an Independent Director of the Company for further period of 5 (Five) years.
8. Change in designation of Shri Jayprakash J vachhani from Chairman and Whole Time Director to Whole Time Director.
9. Change in designation of Shri Pradip Shah from Independent Director to Chairman and Independent Director.

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



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Subject to Ahmedabad Jurisdiction