



# AMBANI ORGANICS LTD.

Corp Off.: 801, 8th Floor, "351-ICON", Next to Natraj Rustomjee, W. E. Highway,  
Andheri (East), Mumbai - 400069. INDIA Email.: info@ambaniorganics.com  
Tel.: +91 22 2682 7541 / 2682 2027 / 2682 2028 / 2682 2029

Date: 16/05/2023

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Sub: Intimation of Board Meeting to be held on 19<sup>th</sup> May, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 19<sup>th</sup> May, 2023, to inter alia transact the following business:

1. To consider and approve Constitution of Committee of Directors for issue and allotment of securities of the Company and named as "Allotment Committee".

Please take note of the same in your record and acknowledge the receipt of the same.

You are requested to take note of the same.

Yours sincerely,  
For **Ambani Organics Limited**

**Apooni Rakesh Shah**  
Wholetime Director  
(DIN: 00503116)



Factory and R&D Lab : N-44 / N-55, MIDC, Tarapur, Boisar, Maharashtra - 401506  
Factory : D-3 - 167 & 168, Dahej Industrial Area, Dist - Bharuch. Gujarat - 392165  
Website : www.ambaniorganics.com CIN : L24220MH1985PLC036774  
ISO : 9001 : 2015 Certified / ISO : 14001 : 2015 Certified