



AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway, Andheri (East), Mumbai - 400 069. Website : www.ambaniorganics.com •

Email : ambaniorganics@rediffmail.com / info@ambaniorganics.com •

Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

03rd August, 2018

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 Trading Symbol: AMBANIORG
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Sub: Intimation of Board Meeting to be held on August 8, 2018

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 8, 2018 at 04.00 P.M. at the Registered office of the company at 801,8th Floor,"351-ICON", Next to Natraj Rustomji, W.E.Highway, Andheri(East), Mumbai-400069, *inter alia* to transact the following businesses:

1. To consider & approve appointment of Company Secretary & Compliance Officer.
2. To approve Resignation of Ms. Honey Magia from the designation of Company Secretary & Compliance Officer.

You are requested to take note of the same.

Thanking you,

Yours sincerely,
For **Ambani Organics Limited**


Name: **Rakesh Shah**
Managing Director
(DIN: 00503074)



ISO 9001 : 2015 Certified

Factory : N-44 / N-55, MIDC, Tarapur, Boisar, Maharashtra - 401 506.

Email : info@ambaniorganics.com

CIN : U24220MH1985PLC036774