

Date: 27 July 2019

To  
Secretary  
Listing Department  
**BSE Limited**  
Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001  
Scrip Code : 540902  
ISIN : INE371P01015

To  
Secretary  
Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050  
Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub: Newspaper publication of the Notice of the 29th Annual General Meeting, Book Closure and Remote E-voting Information**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India and as per the provisions of the Companies Act, 2013, please find enclosed herewith copy relating to completion of dispatch of Notice of 29th Annual General Meeting (“AGM”) alongwith Annual Report for financial year 2018-19, details of e-voting facility available for the ensuing AGM and announcement of the Book Closure period for the AGM, published in following newspaper on 27 July 2019 :

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala - Punjabi

We request you to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully

For **Amber Enterprises India Limited**

(Formerly Known as Amber Enterprises (India) Private Limited)

*Konika Yadav*  
(Konika Yadav)

**Company Secretary and Compliance Officer**

Encl: as above



**Amber Enterprises India Limited** (Formerly Known as Amber Enterprises (India) Private Limited)

**Corp. Address :**

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-122018  
Tel.: +91 124 3923000 | Fax : +91 124 3923016,17

**Regd. Office :**

C-1, Phase II, Focal Point, Rajpura Town-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax : +91 1762 232127





