

Date: 26.02.2018

To  
Secretary  
Listing DepartmentTo  
Secretary  
Listing Department**BSE Limited**Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai –  
400 001

Scrip Code : 540902

ISIN : INE371P01015

**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050

Scrip Code : AMBER

ISIN : INE371P01015

Dear Sir/Ma'am,

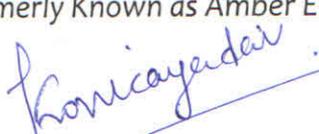
**Sub: Notice of Board Meeting – Advertisement****Ref: Disclosure under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 24<sup>th</sup> February 2018 with regard to Board Meeting Notice, please find enclosed copies of Notice of the Board Meeting published in following newspapers on 26<sup>th</sup> February, 2018.

1. Business Standard (English)
2. Chardikala (Punjabi)

We request you to kindly take this on your record and oblige.

Thanking You,  
Yours faithfully

**For Amber Enterprises India Limited***(Formerly Known as Amber Enterprises (India) Private Limited)*  
(Konica Yadav)

Company Secretary and Compliance Officer

**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

NOTICE TATA STEEL LIMITED Regd. Office: Bombay House, 24, Hornby Road Street, Mumbai-400017

Bharat Heavy Electricals Limited (A Govt. of India Undertaking) POWER SECTOR - EASTERN REGION

BHARAT HEAVY ELECTRICALS LIMITED, BHOPAL PIPLAN, BHOPAL-462 022 (M.P.) FACTORY CIVIL CONSTRUCTION & MAINTENANCE DIVISION

POSSESSION NOTICE Whereby, the Authorized Officer of Bank of India, S. A. R. M. Branch, under Securitizations & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

CENTRAL RAILWAY OVERHAULING OF 3 PHASE TRACTION MOTOR Regd. Office: New Admin Bldg, Carriage Works, Mumbai - 19

Bank of Maharashtra PUBLIC NOTICE This is to inform to the public at large, and customers in particular that for the convenience of Bank's customers, Bank has decided to merge the branches mentioned in Col. No. 2

WE'LL BE MOVING OUR OFFICE TO THE NEW ADDRESS SHORTLY 111, Floor, South Main Street, Thanjavur - 613009

POSSESSION NOTICE Whereby the undersigned being the Recovery Officer of the Mumbai District Co-operative Bank Ltd. under the Maharashtra Co-operative Societies Rules, 1961

BHARAT SANCHAR NIGAM LIMITED (A Govt. of India Undertaking) NOTICE INVITING e-TENDER Date 24-02-2018

Andhra Pradesh State FiberNet Limited (An Undertaking of Government of Andhra Pradesh) APSFL is inviting proposals for selection of an agency for providing public Wi-Fi solution in Andhra Pradesh.

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AMBER ENTERPRISES INDIA LIMITED Registered Office: C-1, Phase - II, Focal Point, Rapara Town - 140 401 Punjab

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nesco NESCO LIMITED Regd. Office: 118/2, Central Avenue, Gurgaon (East), Mumbai - 400032

INVITATION SEEKING RESOLUTION PLAN VIJAI MAHALAXMI SPINNING MILLS INDA PRIVATE LIMITED

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NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to Section 110 and the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014

VIJAI MAHALAXMI SPINNING MILLS INDA PRIVATE LIMITED is engaged in the production of Cotton and Poly Cotton Yarn and established a Factory at Kongur Village, Dharampur Taluk, Tirupur District.

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