



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 •

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June 30, 2020

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: Declaration of outcome of the Board Meeting

Trading Symbol: AMBANIORG

With reference to earlier announcement dated June 22, 2020 regarding a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 we inform you that due to unavoidable circumstances/ delay in finalization of accounts and completion of audit in the said meeting the Financials of the Company did not get approved and the Board meeting of the Company gets rescheduled.

The next date of Board meeting for approval of Audited Financial Results will be informed soon.

The trading window will continue to remain closed till the next date of Board meeting and shall re-open 48 hours after the submission of results of the Board meeting to the Stock exchange.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,
For Ambani Organics Limited

Apooni Shah
Whole-time Director
(DIN: 00503116)

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC TARAPIURBOISAR THANE MH 401506