

Date: 14.08.2019

BSE Limited

PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001.

Company Code: 519471

Dear Sir/Madam,

SUB: Outcome of 5th (05/2019-20) Board Meeting dated 14th August 2019

In continuation of our communication dated 07th August 2019 informing the date of Board Meeting. The Board of Directors of the Company as its meeting held on 14th August 2019, and the same meeting commenced at 1.30 p.m and concluded at 3.55 p.m. In that meeting the Board has decided following matters:

1. Considered and approved the notice of 26th Annual General Meeting of the Members of the Company to be held on Monday 30th September, 2019 at 12.30 P.M. at Registered Office of the Company situated at Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382213.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2019.
3. Consider and approved the Un-Audited Financial Result for the Quarter ended on 30th June 2019.
4. Board approves Related Party Transactions subject to approval in upcoming Annual General Meeting with Ankur Oil Industries.
5. Approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure) of the Company for the purpose of the Annual General Meeting from Monday 23/09/2019 to Monday 30/09/2019 (Both days inclusive).
6. The Company has availed e-voting services of the CDSL. The details of remote e-voting are given under:

Sr. No	Particulars	Date and Time
1	Cut-off date for determining rights of entitlement of remote e-voting	Monday, the 23rd September 2019
2	Date and time of commencement of remote e-voting	9:00 A.M on Friday, the 27 th September, 2019
3	Date and time of commencement of remote e-voting	5:00 P.M on Sunday, the 29 th September, 2019

7. Considered and approved the reappointment of Shri Pradip Shah, Shri Meghal Chakravarti and Shri Parimal B Shah as an Independent Director of the Company for further period of 5 (Five) years.
8. Change in designation of Shri Jayprakash J vachhani from Chairman and Whole Time Director to Whole Time Director.
9. Change in designation of Shri Pradip Shah from Independent Director to Chairman and Independent Director.

Kindly take the same on record and oblige

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

14th August, 2019

To,
The Bombay Stock Exchange Ltd.
P.J Towers,
Dalal Street,
Mumbai- 400 001.

Ref: Script Code: - 519471, Script ID: - AMBARPIL

Dear Sir

SUB: Submission of Un-Audited Financial Result for Quarter ended on 30th June, 2019

We wish to inform you that at its meeting held on today 14th August 2019 at 1:30 PM and concluded at 03:55 PM the Board of Directors of the Company approved the Un-Audited Financial Result for the Quarter ended on 30th June 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We enclosed the following:

1. Statement of Un-Audited Financial Result for the Quarter ended on 30th June 2018.
2. Limited Review Auditors' Report on Un-Audited Financial Result.

You are requested to kindly take the same on record

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | **P:** (02717) 250220 / 221 / 410 | **F:** (02717) 297123
E: ambarprotein@gmail.com | **W:** www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED June 30, 2019

(Amount in Lacs)

Sr.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Income				
(a)	Revenue from operations	6,057.97	6,316.23	5,292.17	23,045.28
(b)	Other Income	11.49	5.20	20.81	40.57
1A	Total Income	6,069.46	6,321.43	5,312.98	23,085.85
2	Expenses :				
(a)	Cost of Material consumed	5,368.37	6,605.46	4,570.49	21,273.13
(b)	Purchases stock -in- trade		(0.00)	74.87	569.45
(c)	Changes in Inventories Finished Goods, Work -in-progress and stock-in-trade	224.04	(912.58)	241.49	(631.11)
(d)	Employee Benefits expenses	22.15	30.31	21.84	100.40
(e)	Finance Cost	62.59	56.39	28.41	118.99
(f)	Depreciation, amortization, impairment and obsolescence	26.33	7.30	5.28	25.78
(g)	Other expenses	362.73	380.06	344.96	1,345.81
2A	Total expenses	6,066.21	6,166.94	5,287.34	22,802.45
3	Profit /(loss) before exceptional items and tax (1A - 2A)	3.25	154.49	25.64	283.41
4	Exceptional item	-	-	-	-
5	Profit / (loss) before tax (3-4)	3.25	154.49	25.64	283.41
6	Tax Expense				
a)	Current Tax	-	38.42	5.67	68.86
b)	Deferred Tax	16.49	10.32	0.56	11.18
	Total Tax Expense	16.49	48.74	6.23	80.04
7	Net Profit /(loss) for the period (PAT) (5-6)	(13.24)	105.75	19.41	203.37
8	Other Comprehensive income (OCI)	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(13.24)	105.75	19.41	203.37
10	Paid - up equity share capital (face value of share : Rs 10 each)	575.00	575.00	575.00	575.00
11	Earnings per share (EPS) of Rs 10 each (Not annualised) :				
(a)	Basic EPS (Rs.)	(0.23)	1.84	0.34	3.54
(b)	Diluted EPS (Rs.)	(0.23)	1.84	0.34	3.54

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The Audit Committee reviewed the above results. The Board of Directors in their meeting held on 14th August, 2019 approved the above results.
- The Statutory Auditors have carried out a " Limited Review" of the unaudited financial results for the quarter ended June 30, 2019.
- The Company has only one business segment i.e. Manufacturing and selling of Edible Oil.
- Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.

By Order of Board of Directors
For, AMBAR PROTEIN INDUSTRIES LIMITED,

Place: Ahmedabad
Date: 14.08.2019



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380004.
TEL (O) :079-40306080
EMAIL:-camonalidshah@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
AMBAR PROTEIN INDUSTRIES LIMITED**

I have reviewed the unaudited financial results of **AMBAR PROTEIN INDUSTRIES LIMITED** (the 'Company') for the quarter ended June, 2019 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), as amended.

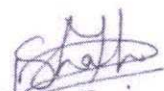
This statement which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular. My responsibility is to express a conclusion on the Statement based on my review.

I conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 14th, August, 2019.




Monali D. Shah
(Chartered Accountant)
(M.No. : 190489)