



CIN No. L25202GJ2010PLC059931

Ref: BM Notice/02/2019-20

August 01, 2019

To,
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam

Sub: Notice of Board Meeting convened on Tuesday, August 13, 2019.

Ref.: Scrip Code: 539223

With respect to the captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors is scheduled to be held on **Tuesday, August 13, 2019**, at 03.00 PM at the registered office of the company at 615-619, 6th Floor, Shivam Arcade, Nr. Satva-1, Hanspura, Dehgam Road, Naroda, Ahmedabad-382330 to transact inter alia the following business:

1. To consider and approve the Un-audited (standalone) Financial Results of the Company for the quarter ended on 30th June, 2019.
2. Any other matter with the permission of the Board of Directors.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the equity shares of the company was closed from **July 01, 2019 and shall remain closed till August 15, 2019 (both days inclusive)** for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

This is for your information and dissemination. Kindly take the above on your record.

Thanking You

Yours faithfully

For, Ambition Mica Limited

G. P. Jani

Gaurav P. Jani
Company Secretary

