



Ref. BM Notice/05/2019-20

CIN No. L25202GJ2010PLC059931

March 16, 2020

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam

Sub: Notice of Board Meeting convened on Tuesday, March 24, 2020

Ref.: Scrip Code: 539223

With respect to 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, March 24, 2020 at 03:00 pm** at the registered office of the company at Shop No. 28, First Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Ahmedabad-382330 to transact inter alia the following business:

1. To consider Re-appointment of Mr. Vinod Bhagvandas Patel as an Independent Director of the company for a second term of five years.
2. To consider Re-appointment of Mr. Pareshkumar Babubhai Patel as an Independent Director of the company for a second term of five years.
3. To consider Appointment of Mr. Rajendrakumar Mansukhlal Patel as an Additional Independent Director of the company not liable to retire by rotation.
4. To consider Retirement of Mr. Abhishek Harjibhai Patel, pursuant to end of period of Five years, as an Independent Director of the company.
5. Any other matter with the permission of the Board of Directors.

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

Thanking You
Yours faithfully

**By order of the Board of Directors
For, Ambition Mica Limited**

G. P. JANI
Gaurav P. Jani
Company Secretary



Regd. Office : **Ambition Mica Limited** Shop No. 28, First Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda, Ahmedabad - 382330 (Gujarat) INDIA. - Phone : +91-79-29292629 - Web : ambitionmica.com - E-mail : cs.ambitionmica@gmail.com

Factory : Plot No. 309, Vehlal Road, Zak, Ta. Dehgam, Dist. Gandhinagar (Gujarat) INDIA