



CIN No. L25202GJ2010PLC059931

**Ref: BM Notice/01/2020-21**

**July 28, 2020**

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 Friday, July 31, 2020.**

**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 **Friday, July 31, 2020**, at 03.00 PM at the registered office of the company at Shop No. 28, 1<sup>st</sup> Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda, Ahmedabad-382330 to transact inter alia the following business:

1. To consider and approve the Audited (standalone) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.
2. To consider and approve appointment of Mrs. Pareshaben Govindbhai Patel, as Non-executive Additional woman Director of the company.
3. To consider and approve resignation of Mrs. Monghiben Veljibhai Patel, from the Directorship of the company.
4. To consider and approve resignation of Mr. Rameshkumar Veljibhai Patel, from the Directorship of the company.
5. Any other matter with the permission of the Board of Directors.



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



**Ambition**  
Mica Limited

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Further, in terms of the provisions of the company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for trading in the equity shares of the company was closed from **April 01, 2020 and shall remain closed till August 02, 2020** (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

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

*G. P. Jani*

**Gaurav P. Jani  
Company Secretary**

