



CIN-U25202GJ2010PLC059931

November 02, 2016

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

Dear Sir/Madam

Sub: Notice of Board Meeting for consideration of standalone and consolidated unaudited financial results for the half year ended on 30.09.2016.

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 Friday, November 11, 2016 at 03: P. M., to transact inter alia the following business.

1. To consider and approve the standalone and consolidated unaudited financial results for the half year ended on 30th September, 2016 and submit to auditor of the company for limited review as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading window shall remain closed from November 02, 2016 to November 13, 2016 on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised not to deal in securities of the Company from November 02, 2016 to November 13, 2016 (both days inclusive).

This is for your information and dissemination.

Kindly take the above on your record.

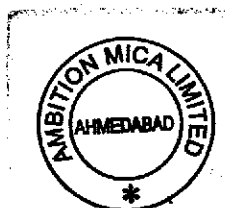
Thanking You

Yours faithfully

By order of the Board of Directors

For, Ambition Mica Limited

G. P. JANI
Gaurav P. Jani
Company Secretary



Regd. Office: Shop No.10, Raghav Residency, Opp. Naroda G.E.B., Naroda-Dahegam Road, Naroda, Ahmedabad- 382330 (Gujarat) India
Phone: +91-79-29292629 Email: info@ambitionmica.com Website: ambitionmica.com

Factory: Plot No. 309, Vehlal Road, Zak, Ta. Dahegam-382308, Dist: Gandhinagar (Gujarat) India