



CIN No. L25202GJ2010PLC059931

October 27, 2018

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

Dear Sir/Madam

Sub: Rescheduling of Board Meeting for consideration of unaudited financial statements for the quarter and half year ended on 30th September, 2018.

Ref.: Scrip Code: 539223

We refer to our earlier communication dated October 25, 2018 stating the convening of board meeting on Friday, November 02, 2018, for consideration of unaudited financial statements for the quarter and half year ended on 30th September, 2018.

In respect of the said notice, we hereby further inform you that , the said Board Meeting is now rescheduled on **Monday, November 05, 2018 at 11:00 A. M.**

The matter relating to consideration & approval of Unaudited Financial Result of the Company for the quarter and half-year ended September 30, 2018, shall be considered in the rescheduled Board meeting to be held on **Monday, November 05, 2018.**

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 shall remain closed from October 29, 2018 to November 07, 2018 (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
Ambition Mica Limited**

(G. R. JANI)
**Gaurav P. Jani
Company Secretary**

