



CIN-U25202GJ2010PLC059931

November 02, 2015

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

Dear Sir/Madam

Sub: Notice of Board Meeting for consideration of unaudited financial results for the half year ended on 30.09.2015.

Ref: Scrip Code: 539223

With respect to captioned subject and, in terms of clause 43 (iii) of the SME Listing Agreement we hereby state that, the Meeting of the Board of Directors is scheduled to be held on Tuesday, November 10, 2015, to transact inter alia the following business.

1. To consider and approve the unaudited financial results for the quarter ended on 30th September, 2015 and submit to auditor of the company for limited review as per Clause 43 of the SME Listing Agreement.

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 Jani
Company Secretary

