



**Ambition
Mica Limited**

CIN-U25202GJ2010PLC059931

May 19, 2016

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

Sub: Notice of Board Meeting convened on Monday, May 30, 2016

Ref.: 539223

With respect to the captioned subject and in terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby state that, the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 03:00 P.M. at the registered office of the company, to consider and discuss the following agenda items.

1. To consider and approve Audited Financial Results of the Company for the Year ended on March 31, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 P. Jani
Company Secretary
Ambition Mica Limited**

