



CIN No. L25202GJ2010PLC059931

Ref. BM Notice/04/2019-20

February 05, 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 Thursday, February 13, 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 **Thursday, February 13, 2020, at 03:00 PM** at the registered office of the company at 615-619, 6th Floor, Shivam Arcade, Nr. Satva-1, Hanspura, Naroda Dehgam Road, Naroda, Ahmedabad-382330 to transact inter alia the following business:

1. To consider and approve the un-audited standalone financial results for the quarter and nine months ended on 31st December, 2019.
2. To Consider and approve the shifting of registered office of the company within local limit of the city/town and within the same state under same ROC.
3. To consider and approve selling of Idle/excess Plant and Machinery.
4. To consider and approve acceptance of Inter Corporate Loan and to approve agreement in this behalf.
5. Any other matter with the permission of the Board of Directors.

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

Regd. Office: **Ambition Mica Limited** 615-619, 6th Floor, Shivam Arcade, Nr. Satva-1, Hanspura Bus Stand, Naroda-Dahegam Road, Near S.P. Ring Road, Hanspura, Ahmedabad-382330 (Gujarat) INDIA Phone: +91-79-29292629 Web: ambitionmica.com

Factory: Unit-1: Plot No. 309, Vehlal Road, Zak, Ta. Dahegam, Dist. Gandhinagar (Gujarat) INDIA
Unit-2: Survey No. 560, 561, 562, Dahegam-Kapadvanj Road, Village: Chiskari-382305 Ta. Dahegam, Dist. Gandhinagar (Gujarat) INDIA





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the Trading Window for trading in the equity shares of the company was closed from **January 01, 2020 and shall remain closed till February 15, 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

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

G. P. Jani
**Gaurav P. Jani
Company Secretary**

