



CIN No. L25202GJ2010PLC059931

September 25, 2017

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 Tuesday, October 03, 2017.

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 Tuesday, October 03, 2017, at 03:30 PM at the registered office of the company at Shop No. 10, Raghav Residency, Opp. Naroda G.E.B., Naroda Dehgam Road, Naroda, Ahmedabad-382330 to transact inter alia the following business:

1. To consider and approve the un-audited financial results for the half-year ended on 30th September, 2017.
2. 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 the Trading Window for trading in the equity shares of the company shall remain closed from September 26, 2017 to October 05, 2017 (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

**For and on behalf of Board of Directors
Ambition Mica Limited**

G. P. JANI

**Gaurav P. Jani
Company Secretary**

