



**Ambition
Mica Limited**

CIN No. L25202GJ2010PLC059931

Ref: BM Notice/01/2018-19

May 18, 2018

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, May 29, 2018.

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, May 29, 2018, at 04.30 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, approve and take on record the Audited Financial Results (standalone) of the Company for the Half-year and Year ended on 31st March, 2018.
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 **May 18, 2018 to May 31, 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

For, Ambition Mica Limited

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

