



CIN No. L25202GJ2010PLC059931

**Ref: BM Notice/01/2019-20**

**May 17, 2019**

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 Wednesday, May 29, 2019.**

**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 **Wednesday, May 29, 2019**, at 03.30 PM at the registered office of the company at 615-619, 6<sup>th</sup> 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 Audited Financial Results (standalone) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. Any other matter with the permission of the Board of Directors.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the equity shares of the company is closed with immediate effect i.e. Thursday April 04, 2019 to Friday May 31, 2019 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

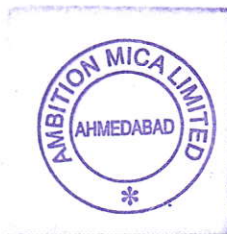
This is for your information and dissemination. Kindly take the above on your record.

Thanking You  
Yours faithfully

**For, Ambition Mica Limited**

*G. P. JANI*

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



Regd. Office: **Ambition Mica Limited** 615-619, 6<sup>th</sup> 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](http://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