

# **AMBITIOUS PLASTOMAC COMPANY LIMITED**

**Regd. Office:** Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,  
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,  
**CIN:** L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,  
**Email:** ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

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**Date:** 4<sup>th</sup> September, 2024

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
**Scrip Code - 526439**

Dear Sir,

**Sub: Intimation of the Book Closure.**

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

<b>Particulars</b>	<b>Details</b>
Book Closure / Record Date	Book Closure
Book Closure Start Date	Saturday, 14 <sup>th</sup> September, 2024
Book Closure End Date	Monday, 30 <sup>th</sup> September, 2024
Purpose	For the purpose of 33 <sup>rd</sup> Annual General Meeting (AGM).
Meeting (AGM) Date	Monday, 30 <sup>th</sup> September, 2024

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Ambitious Plastomac Company Limited**

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**Hina D. Patel**  
**Company Secretary &**  
**Compliance Officer**

**Encl: a/a**

CC to:

1. National Securities Depository Limited;
2. Central Depository Services (India) Limited;
3. Skyline Financial Services Pvt Ltd.