

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad -
380060, Gujarat, CIN: I25200GJ1992PI-C107000, Phone No. +91-79-40062332,

Email: ambitiousplas.to@gmail.com,

Website: www.ambitiousplastomac.com

August 13, 2021

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

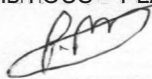
Sub: Outcome of Board Meeting
BSE Code: 526439

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, August 13, 2021 and the said meeting commenced at 4.00 p.m. and concluded at 4.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Re-appointment of Mr. Pinkal Rajeshbhai Patel [DIN: 06512030] as Managing Director of the Company subject to approval of Members for the period of 3 (three) years with effect from 01st October, 2021.
3. The notice of 30th Annual General Meeting of the company to be held on Wednesday, 29th September, 2021 at 12.30 Pm.
4. The date for closure of Register of Member & Share Transfer Book (Book closure) of the compally for the purpose of the Annual General Meeting from Thursday, 23rd September 2021 to Wednesday, 29th, September 2021 (Both day inclusive).

Thanking you,
Yours faithfully,

For, AMBITIOUS PLASTOMAC COMPANY LIMITED


PINKAL RAJESHBHAI PATEL
MANAGING DIRECTOR
(DIN: 06512030)

