

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off:405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad - 380060, Gujarat, CIN:L25200GJ1992PLC107000, Phone No. +91-79-40062332,

Email:ambitiousplasto@gmail.com,

Website: www.ambitiousplastomac.com

Date: 25/12/2020

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 06th (06/2020-21) Meeting of the Board of Directors.
BSE Code: 526439**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 02nd January, 2021** at the 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola , Ahmedabad -380060, Gujarat to transact following business;

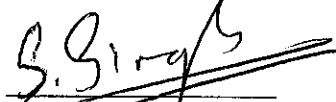
1. To consider split (sub-division) each of the Equity Shares of the Company having face value of Rs.10/- each into 2 (Two) Equity Shares having a face value of Rs.5/- each subject to necessary approvals and permissions.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **AMBITIOUS PLASTOMAC COMPANY LIMITED**



SIMER SINGH

Company Secretary & Compliance Officer