

AMBITIOUS PLASTOMAC COMPANY LTD

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, **Phone:** +91-79844 20674,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 30th August, 2022

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

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 30th August, 2022, commenced at 4:30 p.m. and concluded at 5:20 p.m., has, inter-alia, considered the following:

- 1) The 31st (Thirty-One) Annual General Meeting ("AGM") of the Members of the Company schedule be held on Friday, 30th September, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- 2) The Register of Members and Share Transfer Book of the Company will remain close from Saturday, 17th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.
- 3) The voting period will begin on Tuesday, 27th September, 2022 at 10:00 a.m. and will end on 29th September, 2022 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd September, 2022 may cast their vote electronically.
- 4) Appointment of Mr. Parth Patel, Proprietor of M/ s. Parthkumar & Associates, Practicing Company Secretaries as a scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited



Pinkal R. Patel
Managing Director
DIN: 06512030

