

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. +91-79-48470034,

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

Date: May 24, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of 1st (01/2022-23) Meeting of the Board of Directors.
Scrip 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 **Monday, May 30, 2022** at the Registered Office of the Company at 405, 4th Floor, Royal Square, Near JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2022.**
2. To take note of the resignation received from M/s. J.T. Shah & Co. as a Statutory Auditor of the Company.
3. To recommend the appointment of M/s, Pankaj K Shah Associates, Chartered Accountant, Ahmedabad as a Statutory Auditor of the Company subject to shareholders approval to fill the casual vacancy arose from the resignation of M/s. J.T. Shah & Co..
4. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **AMBITIOUS PLASTOMAC COMPANY LIMITED**


PINKAL RAJESHBHAI PATEL
MANAGING DIRECTOR
(DIN: 06512030)

