

# AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha,  
Ahmedabad-382345

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**May 30, 2022**

To,  
The Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam

**Sub: Outcome of Board Meeting convened on Monday, May30, 2022.**

**Ref.: Scrip Code: 539223**

With respect to captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors held on **Monday, May 30, 2022**, and at their meeting transacted inter alia the following business:

1. Considered and approved the Audited (Standalone) Financial Results for the quarter and year ended on 31st March, 2022, pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

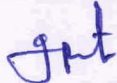
The Board Meeting commenced at 03:00 PM and concluded at 07:15 PM.

This is for your information and dissemination.

Kindly take the above on your record.

Thanking You  
Yours faithfully

**By order of the Board of Directors  
For, Ambition Mica Limited**



**Govindbhai V. Patel  
Managing Director  
DIN: 02927165**