

AMBITIOUS PLASTOMAC COMPANY LTD

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

CIN: L25200GJ1992PLC107000, **Phone:** +91-98980 99793,

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

Date: 29th May, 2023

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 the Board Meeting.

Further to our intimation dated 18th May, 2023, Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("SEBI Listing Regulations"), 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Monday, 29th May, 2023** at the Registered Office of the Company at 405, Royal Square, Near JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India, commenced at 2:00 P.M. and concluded at 5:00 P.M., inter alia transacted and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and to take the note of Report of Statutory Auditor's thereon:

We are enclosing herewith the audited financial results for the quarter and financial year ended on 31st March, 2023 as reviewed by Audit Committee and approved by the Board of Directors at its meeting held today, A copy of duly signed audited statement of assets and liabilities as at 31st March, 2023, audited cash flow statement for the financial year ended 31st March, 2023.

Further, in compliance with the provisions of Regulation 33 (3) (d) of the SEBI Listing Regulations and as amended till date, we hereby declare that Statutory Auditors of the Company, M/s Pankaj K Shah Associates, Accountants (FRN: 107352W) have issued an Audit Reports with modified opinion on audited financial result of the Company for the quarter and financial year ended 31st March, 2023. A Statement on Impact of Audit Qualifications on the audited financial results for the financial year ended 31st March 2023,

2. In terms of Regulation 47 of the SEBI Listing Regulations, the Company will publish an extract of audited financial results for the quarter and financial year ended on 31st March, 2023.

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3. Amended "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015. The Amended code of practices & procedures for fair disclosure of unpublished price sensitive information attached herewith.
4. Re-Appointment of Mr. Kishor Sompura, Proprietor of M/s, K. P. Sompura & Co., Practicing Chartered Accountant as an Internal Auditor of the Company for the financial year 2023-2024.
5. Re-Appointment of Mr. Parth Patel, Proprietor of M/s, Parthkumar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2023-2024.
6. Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information as per Regulation 30 (5) of SEBI Listing Regulation.

Designated Key Managerial Personnel	Contact information
Mr. Pinkal R. Patel, Managing Director (DIN: 06512030)	Ambitious Plastomac Company Limited Regd. Office: 405, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India. Contact No.: +91-98980 99793, Email ID: ambitiousplasto@gmail.com,
Mr. Monark R. Patel, Chief Financial Officer	
Ms. Poorvi Gattani, Company Secretary	

We are requested to take the same on your records.

Yours faithfully,

For Ambitious Plastomac Company Limited

POORVI Digitally signed by
POORVI GATTANI
GATTANI Date: 2023.05.29
17:14:09 +05'30'

Poorvi Gattani
Company Secretary &
Compliance Officer

Encl: a/a