

# AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off: 405, 4<sup>th</sup> floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola, Ahmedabad -380060,  
Gujarat, CIN:L25200GJ1992PLC107000, Phone No. +91-79-40062332,  
Email: [ambitiousplasto@gmail.com](mailto:ambitiousplasto@gmail.com),

Website: [www.ambitiousplastomac.com](http://www.ambitiousplastomac.com)

Date: 03/08/2021

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 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 **Friday, 13<sup>th</sup> August, 2021** at the registered office of the Company at 405, 4<sup>th</sup> floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad -380060, Gujarat to transact following business;


1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021.
2. To consider and approve re-appointment of Mr. PINKAL RAJESHBHAI PATEL as Managing Director of the Company subject to approval of Members for the period of 3 (three) years with effect from 01<sup>st</sup> October, 2021.
3. To consider and appoint M/s. Vishwas Sharma & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22, F.Y. 2022-23 and F.Y. 2023-24.
4. To consider and appoint M/s. K.P. Sompura & Company., Chartered Accountants as Internal Auditor of the Company.
5. To call 30<sup>th</sup> Annual General Meeting of the Company and fix the day, date and time of the meeting.
6. To consider and approve the notice of 30<sup>th</sup> Annual General Meeting and Directors' Report for the year ended on 31<sup>st</sup> March, 2021.
7. To fix the date of book closure of the company.
8. 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**

  
PINKAL RAJESHBHAI PATEL  
MANAGING DIRECTOR  
(DIN: 06512030)

