

# AMBITIOUS PLASTOMAC COMPANY LIMITED

CIN: L25200GJ1992PLC107000

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

---

Date: 02<sup>nd</sup> February, 2022

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 **Monday, 14<sup>th</sup> February, 2022** at the 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 the unaudited financial results of the Company for the quarter ended on **31<sup>st</sup> December, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. 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)

