

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. +91-79-40062332,

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

Date: 31/10/2020

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

Dear Sir,

Sub: - Notice of 05th (05/2020-21) 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 **Wednesday, 11th November, 2020** at the 405, 4th 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 and half year ended on **30th September, 2020**.
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)

