

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: 17/06/2021

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Notice of 08th (08/2020-21) 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 **Tuesday, 29th June, 2021** at the registered office of the Company at 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad -380060, Gujarat to transact following business;


1. To consider and approve Audited Financial Results of the Company for the **Quarter and Year ended on 31st March, 2021.**
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)

