

# 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,  
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Date: 03/02/2021

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

Dear Sir,

**Sub: - Notice of 07<sup>th</sup> (07/2020-21) 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, 10<sup>th</sup> February, 2021** 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, 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**

  
SIMER SINGH

Company Secretary & Compliance officer