

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

04th January, 2020

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

Sub: Submission of Calendar of events for Postal ballot Scrip Code: 526439

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

S.NO	PARTICULARS	DATE OF EVENT
1	Approval of the Board of Directors to conduct the postal ballot process for seeking approval of shareholders	Saturday, 02 nd January, 2021
2	Appointment of Scrutinizer	Saturday, 02 nd January, 2021
3	Cut-off date for issue notice to the Members whose names appear on the Register of Members/List of beneficial Owners as received from National Depository Limited (NSDL) and Central Services (India) Limited (CDSL).	Friday, 08 th January, 2021
4	Tentative date of completion of dispatch of Postal Ballot notice along with the Postal Ballot Form	Tuesday, 12 th January, 2021
5	Publication of Notice in newspapers about having the dispatched the Notice and Ballot Paper	Wednesday, 13 th January, 2021
6	E Voting Start Date	Wednesday, 13 th January, 2021
7	E Voting End Date	Friday, 12 th February, 2021

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8	Last date for receiving Postal Ballot forms by the Company/Scrutinizer (30 days from the latest date of dispatch of Notice)	Friday, 12 th February, 2021
9	Preparation and submission of Scrutinizer's Report to the authorized director	Saturday, 13 th February, 2021
10	Declaration of results of Postal Ballot and to inform the BSE Limited and to display the results on the website of the Company	Saturday, 13 th February, 2021
11	Publication of the results in newspapers	Monday, 15 th February, 2021

For, AMBITIOUS PLASTOMAC COMPANY LIMITED



Pinkal R. Patel
Managing Director
(DIN: 06512030)

