

# AMBITION MICA LIMITED

Shop No. 28, 1st Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda,  
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CIN: L25202GJ2010PLC059931

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**August 13, 2022**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on Saturday, August 13, 2022.**

**Ref.: Scrip Code: 539223**

With respect to captioned subject and, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors held on **Saturday, August 13, 2022**, and at their meeting transacted inter alia the following business:

1. Considered and approved the Unaudited (standalone) Financial Results of the company for the quarter ended on 30th June, 2022, pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").
2. Appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 11133, Peer Review No: 809/2020), as the Secretarial Auditors of the Company

The Board Meeting commenced at 03:00 pm and concluded at 06:00 pm.

This is for your information and dissemination. Kindly take the above on your record.

Thanking you

Yours faithfully

**For, Ambition Mica Limited**

  
**Govindbhai V. Patel**  
**Managing Director**  
**DIN: 02927165**

