

AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha,
Ahmedabad-382345

Phone: 079 -2929 2629 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

July 21, 2022

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

Dear Sir/Madam

Sub: Notice of Board Meeting convened on Monday, July 25, 2022.

Ref.: Scrip Code: 539223

With respect to captioned subject and, in terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors is scheduled to be held on **Monday, July 25, 2022**, at 3.00 PM at the registered office of the company at Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345, to transact inter alia the following business:

1. To Consider and approve the Revised Audited (Standalone) Financial Results for the quarter and year ended on 31st March, 2022.
2. Any other matter with the permission of the Board of Directors.

It is herewith stated that subsequent to the declaration of the audited financial results on May 30, 2022, certain fraud committed by an employee of the company has come to the notice of the management.

Consequently, with a view to present fair view of the audited financial results, it has been decided to revise the audited financial results in consultation with the statutory auditors.

This is for your information and dissemination.

Kindly take the above on your record.

Thanking You
Yours faithfully

**By order of the Board of Directors
For, Ambition Mica Limited**


Govindbhai V. Patel
Managing Director
DIN: 02927165

