

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science city Road, Sola,
Ahmedabad Gujarat-380060.

Phone No.: +91-79-40062332,
CIN: L25200GJ1992PLC107000

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18th May, 2019

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

Dear Sir,

Sub: Notice of (01/2019-20) 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 **Thursday, 30th May, 2019** at the registered Office of the Company at 405 Royal Square, Nr. JBR Arcade, Science City Road, Sola, Ahmedabad 380060, Gujarat to transact the following business;


1. To consider and approve the audited financial results of the Company for the quarter and year ended on **31st March, 2019**.
2. To reappoint Mr. Hardik Kanubhai Patel (DIN: 06512241) as independent director of the company for the period of 5 years.
3. To reappoint Mr. Nimesh Khodabhai Patel (DIN: 06624565) as independent director of the company for the period of 5 years.
4. 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 R. Patel
Managing Director
(DIN: 06512030)

