

# AMBITION MICA LIMITED

Shop No. 28, 1st Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda,  
Ahmedabad-382330

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CIN: L25202GJ2010PLC059931

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**September 8, 2023**

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 Friday, September 8, 2023.**

**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 **Friday, September 8, 2023**, 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, 2023, pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").
2. Called and convened 13th Annual General Meeting of the company and in this regard to approved draft of notice of the Annual General Meeting.
3. Considered and adopted the Audited Annual Financial Statement, including Statement of Profits & Loss and the reports of the Board of Directors and Auditors for the financial year 2022-23.
4. Appointed Mr. Vijay B. Patel, Practicing Company Secretary (FCS 7871 CP: 8853), as the scrutinizers for ensuing Annual General Meeting.

The Board Meeting commenced at 11:00 AM and concluded at 11:45 AM.

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**