



CIN No. L25202GJ2010PLC059931

July 10, 2019

To
The Corporate Relationship Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation of Book Closure

Ref.: Scrip Code: 539223

With respect to captioned subject, we would like to inform you Register of Members and Share Transfer Books of the company shall remain closed from **Saturday, 27th July 2019 to Saturday, 03rd August, 2019 (both days inclusive)** for the purpose of 9th Annual General Meeting of the company to be held on **Saturday, 03rd August, 2019**.

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

Thanking you,

Yours Faithfully

For, Ambition Mica Limited

G. P. JANI
Gaurav P. Jani
Company Secretary

