



Ambition
Mica Limited

CIN No. L25202GJ2010PLC059931

November 25, 2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Saturday, November 25, 2017

Ref.: Scrip Code: 539223

With respect to captioned subject, we wish to inform you as under:

In continuation of the communication relating to notice of the Board Meeting convened and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company met today, the 25th November, 2017 at 11.00 AM at the registered office of the Company.

1. At the meeting of the Board of Directors, the basis of Allotment as finalized by the Lead Managers (Pantomath Capital Advisors P. Ltd and SIDBI (Small Industries Development Bank of India)) is as follows: