



CIN No. L25202GJ2010PLC059931

September 01, 2021

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 Wednesday, September 01, 2021.

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 **Wednesday, September 01, 2021**, and at their meeting transacted inter alia the following business:

1. Considered and approved the Audited (Standalone) Financial Results for the quarter and year ended on 31st March, 2021.

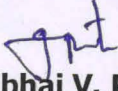
The Board Meeting commenced at 05:00 pm and concluded at 06:00 pm.

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

For, Ambition Mica Limited


Director