



Ambition
Mica Limited

CIN No. L25202GJ2010PLC059931

August 13, 2019

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 Tuesday, August 13, 2019

Ref.: Scrip Code: 539223

With respect to captioned subject and in terms of Regulation 30 of the SEBI (LOP)