AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Off: 405, 4th floor, Royal Square, Nr. 1BR Arcade, Science city Road, Sola, Ahmedabad Gujarat-380060. Phone No.: +91-79-40062332, Email: ambitiousplasto@gmail.com CIN: L25200011992PLC107000 Website: www.ambitiousplastomac.com

12th August, 2019

To,
BSE Ltd.

P. I. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 3" (03/2019-20) Board Meeting Ref: Submission of Unaudited Financial Results for the quarter ended on 30'h June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 526439

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 12“1 August, 2019 and the said meeting commenced at 04.30 pm. and concluded at 6.20 pm. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the
quarter ended on 30th June, 2019.
2. Considered and approved the notice of the 28th Annual General Meeting of the
member of the company to be held on Wednesday 25th September, 2019 at 12.30 PM. at registered office of the company.
3. Approved the dates for Closure of Register of Member & Share Transfer Books
(Book Closure) of the company for the purpose of the Annual General