



Ambika Cotton Mills Limited

31/05/2021

Ref.No.ACM/SE/11/2021-22

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sir/Madam,

**Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations ,
2015 for the Year ended 31.03.2021 - Reg**


This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th June, 2021.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2021.
- ii. To consider and declare final dividend for FY 2020-21.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLCNC2269