



## Ambika Cotton Mills Limited

14/05/2022

Ref.No.ACM/SE/08/2022-23

To,

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

The Listing Department  
BSE Limited  
PhirozeJeejeebhopy 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 Quarter/Year ended 31.03.2022 - Reg


This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> May, 2022.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2022.
- ii. To consider and declare final dividend for FY 2021-22.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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