



## Ambika Cotton Mills Limited

05/09/2019  
Ref.No.ACM/026/2019-20

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**  
**NSE - AMBIKCO**

Dear Sirs,


### **Newspaper Advertisement of Notice of Annual General Meeting**

We are enclosing herein the Press release issued on 04.09.2019 in Financial Express and Dinamani Tamil Newspapers publishing the notice of Thirty First Annual General meeting scheduled to be held on Friday the 27<sup>th</sup> September 2019.

This is for your information and records as per Regulation 47 of SEBI LODR, 2015.

Thanking you,  
Yours faithfully,

For Ambika Cotton Mills Limited

  
Swaminathan. R  
Compliance Officer

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 : 112115721988910002269

Manager, M/s Beetal Financial & Compliance, Near Dada Hanstrukhdas Mandir, New Delhi Floor, 99 Madangal, Behind LBC, Near Dada Hanstrukhdas Mandir, New Delhi 110053, Email: beetal@beetalfinancial.com, Ph. No. 011-29951281-83

(\*) Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Tuesday, 1st October 2019. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at [www.cenlub.in](http://www.cenlub.in) and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2019 to Saturday, 28th September 2019 (both days inclusive) for the purpose of the 27th AGM of the Company and determination of members eligible for payment of Dividend.

By Order of the Board  
For Cenlub Industries Limited

Sd/-  
Vijendra Kumar Mittal  
(Chairman & Managing Director)  
DIN: 0006639

Place: Faridabad  
Date: 2nd September, 2019

### AMBIKA COTTON MILLS LIMITED

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony,  
Coimbatore-641 012. Website: [www.acmills.in](http://www.acmills.in)

CIN: L17115Z1988PLC002259

Telephone : 0422-2491504 Fax: 0422-2499623

Website - [www.acmills.in](http://www.acmills.in), Email id - [ambika@acmills.in](mailto:ambika@acmills.in)

#### NOTICE TO MEMBERS

Notice is hereby given that:

- 31st Annual General Meeting (AGM) of Members of Ambika Cotton Mills Limited will be held on Friday, the 27th September 2019 at The Residency, Avinashi Road Coimbatore - 641018. The Annual Report including Notice of AGM and Explanatory statement has been posted/ emailed to the members and is also available in the Company's website: [www.acmills.in](http://www.acmills.in).
- Transaction of all business of the AGM through remote E-Voting is arranged to the Members through Central Depository Services (India) Limited (CDSL). The remote E-Voting will be available from Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- Voting through Ballot will also be arranged for the members/proxies present at the AGM. A member who has voted through remote e-voting may attend the AGM but is not eligible to vote by Ballot at the AGM.
- The cut-off date for reckoning the eligibility of members for voting is Friday, September 20, 2019. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or by Ballot at the AGM.
- Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [info@skdc-consultants.com](mailto:info@skdc-consultants.com).
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2019 to Friday 27th September 2019 (both days inclusive) for the purpose of AGM.
- Dividend when approved will be paid to such of the members whose names appear in the Register of the Members of the Company as on, 20th September, 2019. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on 20th September, 2019.
- For any queries/ clarifications please contact : M/s. S.K.D.C. Consultants Ltd, Karanpathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 Telephone No. +91 422 4958995, 2539835-836, Fax: +91 422 2539837 Email ID: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

For Ambika Cotton Mills Limited

S/d-

P.V.Chandran

(DIN: 00628479)

Place : Coimbatore

Date : 03.09.2019

Chairman and Managing Director

