



Ambika Cotton Mills Limited

01/09/2020
Ref.No.ACM/027/2020-21

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
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sirs,


Newspaper Advertisement of Notice to members for 32nd Annual General Meeting and for updation of E-Mail address and Bank Account details

We are enclosing herein the Press release issued on 30.08.2020 in Financial Express and Dinamani Tamil Newspapers publishing the notice of Thirty Second Annual General meeting scheduled to be held on Tuesday the 29th September 2020 and for updation of E-Mail address and Bank account details of members.

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

Thanking you,
Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

