



Ambika Cotton Mills Limited

20/06/2020

Ref.No.ACM/SE/08/2020-21

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
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir,

Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2020 - Reg


This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27th June, 2020.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2020.(In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) .
- ii. To consider and declare final dividend for FY 2019-20.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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