



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216.

Date: 1st September, 2022

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532335

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: - Outcome of the Board Meeting

In just concluded Board meeting the Board has considered and approved the following

1. Approved the Notice of 27th Annual General Meeting and Directors' Report along with annexures.
2. 27th Annual General Meeting of the Company is schedule to be held on Tuesday, 27th September, 2022.
3. The Register of members and the Share Transfer books of the Company shall remain closed from Wednesday 21st day of September, 2022 to Tuesday 27th day of September, 2022 (both days inclusive). For the purpose of 27th Annual general meeting of the company.
4. Appointed Mr. Jineshwar Kumar Sankhala Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the ensuing Annual General Meeting.
5. Re-appointment of Sri Ambica Krishna as Chairman and Managing Director of the Company.

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

Brief profile of Ambica Krishna

Sri Ambica Krishna, aged 71 years is a under Graduate, Ex- MLA of Eluru Constituency, Ex-Chairman of Andhra Pradesh state film and TV, Theatre Development Corporation, He is one of the Successful entrepreneur having a rich experience of More than 4 decades in the field of manufacturing and Marketing of Agarbathies and has establish a Brand with the name as "AMBICA" in the south India, he has played an instrumental role in building the company till date.

This is for your information and necessary records.

Thanking you,

Yours truly,

For Ambica Agarbathies Aroma & Industries Limited

AMBICA KRISHNA
Chairman and Managing Director
DIN-00391898