



Ambika Cotton Mills Limited

May 13, 2019

Ref.No.ACM/008/2019-20

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

Dear Sir,

**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 31.03.2019 - Reg**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May 2019

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2019.(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 2018-19.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Ambika Cotton Mills Ltd

  
Swaminathan.R  
Compliance Officer

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