



## Ambika Cotton Mills Limited

28/01/2019  
Ref.No.ACM/043/2018-19

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 in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Nine months / Quarter ended 31.12.2018 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February 2019 to consider and take on record the Unaudited Financial Results for the Nine months / Quarter ended 31st December 2018 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd

  
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 : L17115TZ1988PLC002269