



# AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 08<sup>th</sup>September, 2020

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:-Intimation of the Board Meeting  
Ref:-Regulation 29 read with Regulation 33 SEBI(LODR) Regulations

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup>September 2020, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2020.

This is for your information and necessary records.

Thanking you,

Yours truly,

For **AMBICAAGARBATHIES AROMA & INDUSTRIES LIMITED**

  
AMBICA HANUMA  
CFO

