



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 27th August, 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:-Outcome of the Board Meeting
Ref: Script Code 532335

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

1. Approved the Notice of 25th Annual General Meeting and Directors' Report along with annexures.
2. 25th Annual General Meeting of the Company is schedule to be held on Wednesday, 30th September, 2020
3. The Register of members and the Share Transfer books of the Company shall remain closed from Thursday 24th day of September, 2020 to Wednesday 30th day of September, 2020 (both days inclusive). For the purpose of 25th 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.

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