



# **AMBICA AGARBATHIES AROMA & INDUSTRIES LTD**

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

Date: 16<sup>th</sup> May, 2019

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,

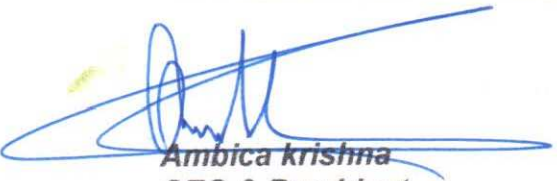
**Sub: Intimation of Board meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulation, 2015**


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 Thursday 30<sup>th</sup> May, 2019, inter-alia to consider the Audited Financial Results for the Fourth Quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and necessary records.

Thanking you,

Yours Truly,  
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
**Ambica Krishna**  
CEO & President

  
**Smt. Satyavathi Perla**  
Whole Time Director  
DIN No. 07141269

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