



Ambika Cotton Mills Limited

04/09/2021
Ref.No.ACM/030/2021-22

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai - 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai - 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO

Dear Sirs,

Newspaper Advertisement of Notice to members for 33rd Annual General Meeting and for updation of E-Mail address and Bank Account details - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We are enclosing herein the Press release issued on 31.08.2021 in Financial Express and Dinamani Tamil Newspapers publishing the notice of Thirty Third Annual General meeting scheduled to be held on Wednesday the 29th September 2021 and for updation of E-Mail address and Bank account details of members.

This is for your information and records as per Regulation 47 of SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia
Radheyshyam Padia
[Company Secretary]

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: L17115T21989PL000268

PGIM India Asset Management Private Limited. India Mutual Fund. NOTICE CUM ADDENDUM (No. 18 of 2021-22). NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF PGIM INDIA SMALL CAP FUND ("SCHEME")

TELANGANA STATE POWER GENERATION CORPORATION LIMITED. T.No.e-03/CE/Civil/Thermal/TSGENCO/2021-22. T.No.e-04/CE/Civil/Thermal/TSGENCO/2021-22. T.No.e-01/CE/TPC/TSGENCO/BTPS/CHP/2021-22

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE IS HEREBY GIVEN THAT THE 15th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Tuesday, 21st day of September, 2021 at 11:00 A.M. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM")

WEBFIL LIMITED. Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001. Phone: (033) 2242 8210/8550/1988, 2248 4671, 2243 1555

Extract of the Statement of Audited Standalone Financial Results for the quarter and Year ended 31st March, 2021. Table with columns: Particulars, Quarter ended 31.03.2021 (Audited), Quarter ended 31.03.2020 (Audited), Year Ended 31.03.2021 (Audited), Year Ended 31.03.2020 (Audited). Rows include Total income from operations, Net Profit, etc.

HINDUSTAN FLUOROCARBONS LIMITED. Registered Office: 303, Babukhan Estate, Basherbagh, Hyderabad-500 001. Tel: +91-40-23240047, 23241051, 23237125, 23297160, Fax: +91-40-23296455

NOTICE OF AGM AND E-VOTING INFORMATION. Notice is hereby given that the 38th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, 24th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2021, dated 03rd April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 03rd May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 to transact the Ordinary Business, as set out in the Notice of the 38th AGM dated 27th July, 2021.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below: a) Members holding shares in physical mode are requested to update their email addresses and phone number by writing to Registrar & Share Transfer Agent (RTA)/Company at nichetechpl@nichetechpl.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.

POSTPONEMENT OF E-AUCTION PROCESS OF CAMSON BIO TECHNOLOGIES LIMITED - IN LIQUIDATION. This is to inform that the E-Auction of Camson Bio Technologies Limited is being rescheduled to 09 September, 2021 from 31st August in view of further interest being received from prospective bidders. The schedule of E-Auctions is as follows:

AMBIKA COTTON MILLS LIMITED. Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. CIN : L17115721988PLC002269. Phone: 0422-2491504, Fax: 0422-2499623. website: www.acmills.in, email: ambika@acmills.in

affle AFFLE (INDIA) LIMITED. Regd. Office | 102, Wellington Business Park-I, Off Andheri Kuria Road, Marol, Andheri (East), Mumbai-400059. Communication Office | P-659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector-48, Gurugram-122018 (P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451. NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that:

NOTICE TO MEMBERS FOR 33rd ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESS AND BANK ACCOUNT DETAILS. 33rd Annual General Meeting (AGM) of Members of Ambika Cotton Mills Limited will be held on Wednesday, the 29th September 2021 at 12:00 Noon through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April/May 2020 and January 2021 ("Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM dated 11.08.2021.

THE INDIAN WOOD PRODUCTS CO. LTD. CIN L20101WB1919PLC003557. Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001. Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in Tel : 8232023820, Fax No. : 033 22426799

NOTICE OF THE 101ST ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING. NOTICE IS HEREBY GIVEN THAT THE 101st Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) / Other Audio - Visual Means ("OAVM") on Tuesday, 28th September, 2021 at 3:00 P.M., Indian Standard Time ("IST"). In accordance with General Circular Number 02/2021 dated 15th January 2021, 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 101st AGM of the Members of the Company is being held through VC/OAVM.

UJJIVAN Build a Better Life. UJJIVAN SMALL FINANCE BANK LIMITED. CIN: L65110KA2016PLC141262. Registered Office : Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121; Email: corporatesecretarial@ujjivan.com Website: www.ujjivansfb.in

5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS. 1. The 5th Annual General Meeting ("AGM or Meeting") of the members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Monday, September 27, 2021 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 15, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses that will be set forth in the Notice of the Meeting.