



Ambika Cotton Mills Limited

27/06/2020

Ref.No.ACM/SE/10/2020-21

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

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

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

Dear Sir,

**Audited Financial Results & Independent Auditors' Review Report for  
the Year ended 31.03.2020- reg**

1. Please find enclosed herewith a copy of Audited Financial Results and Independent Auditor's Review Report for the Year ended 31<sup>st</sup> March 2020, which was considered and taken on record by the Board of Directors at their meeting held today dt.27/06/2020.
2. The Board has recommended a Final Dividend of Rs.15/-(150%) per equity share on the face value of Rs.10/- each.

We request you to take this on Record

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: L17115T21982PL0302269