



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629. 230216.

Date: 2nd December, 2021

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 26th Annual General Meeting and Directors' Report along with annexures.
2. 26th Annual General Meeting of the Company is schedule to be held on Wednesday, 29th December, 2021
3. The Register of members and the Share Transfer books of the Company shall remain closed from Friday 24th day of December, 2021 to Wednesday 29th day of December, 2021 (both days inclusive). For the purpose of 26th Annual general meeting of the company.
4. The e-voting is scheduled to be held on Sunday 26th December, 2021 to Tuesday, 28th December, 2021 for the purpose of the ensuing Annual General Meeting
5. 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

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