



## Ambika Cotton Mills Limited

18/05/2024

Ref.No.ACM/SE/08/2024-25

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 Sir/Madam,

Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015  
for the Quarter/Year ended 31.03.2024 - Reg

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 25<sup>th</sup> May, 2024.

- i. To consider and take on record the Audited Financial Results for the year ended 31st March 2024.
- ii. To consider and declare Final Dividend for FY 2023-24.

Kindly take the same on record.

Thanking you,  
Yours faithfully

For Ambika Cotton Mills Limited

Radhe Shyam 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 : L17115T21988PLC002269