



## Ambika Cotton Mills Limited

20/01/2020  
Ref.No.ACM/045/2019-20

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

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

Dear Sir,

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

Dear Sir,


**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015  
for the Quarter ended 31.12.2019 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on 06<sup>th</sup> February, 2020 to consider and take on record the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December 2019 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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