



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 8th July, 2023

To, Department of Corporate Service, BSE Limited, 25 th Floor, PJ 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
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Dear Sir's,

Sub: Outcome of the Board Meeting.

In Just Concluded Meeting of the Board of Directors, the Board has decided that all the items of business mentioned in the intimation given on 3rd July, 2023 related to evaluation of proposal for Fund raising and incidental matters there to, stands deferred, to be transacted at a date, to be decided later.

In view of the aforesaid, as of now, none of the items of business referred in the said Intimation would be acted upon.

Meeting commenced on 4:00 PM and concluded on 6:30 PM.

This is for your information and necessary records.

Thanking you,

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Ambica krishna
Chairman and Managing Director
DIN-00391898

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