



## Ambika Cotton Mills Limited

KANNIYAPURAM P.O.  
DINDIGUL TALUK - DINDIGUL - 624 308.  
DINDIGUL DISTRICT - TAMILNADU, S. INDIA.

Registered Office :  
9-A, Valluvar Street, Sivanandha Colony,  
COIMBATORE - 641 012.  
PHONE : 2491501 / 2491502 / 2496195 FAX : 0422 - 2499623

**"CERTIFIED COPY OF THE EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON 30<sup>th</sup> MAY 2011 AT 12.00 NOON AT REGISTERED OFFICE OF THE COMPANY 9A, VALLUVAR STREET, SIVANANDHA COLONY, COIMBATORE - 641 012.**

### **Delisting of Equity Shares of the Company from Coimbatore and Madras Stock Exchanges**

Sri P.V.Chandran Chairman and Managing Director of the Company informed the Board that presently the Equity Shares of the company are listed in National Stock Exchange Limited (NSE), Bombay Stock Exchange Limited (BSE), Madras and Coimbatore Stock Exchanges. Section 6(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 provides for delisting of Equity Shares from Regional Stock Exchanges provided the Equity Shares would remain listed on any recognised Stock Exchange which has nationwide trading terminal facilities. Both NSE and BSE falls under this category in terms of the Explanation to the said Section 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 wherein the company's Equity Shares are presently listed. The Equity Shares of the Company are actively traded both in NSE and BSE and investors have access to trade and deal in Company's Shares across the Country on account of having nationwide trading terminals and whereas there is no trading or negligible trading both in Madras and Coimbatore Stock Exchanges. The continuance of listing of Equity Shares both in Madras and Coimbatore Stock Exchanges are not providing any significant tangible advantage to the Shareholders and Investors of the Company and it is also a matter of compliance and additional cost to the company. Hence it is proposed to delist the Equity Shares of the company from Madras and Coimbatore Stock Exchanges.

The matter was considered and it was

Resolved that the Equity Shares of the Company be delisted from Madras and Coimbatore Stock Exchanges in accordance with section 6(a) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 and continue to be listed in National Stock Exchange Limited (NSE), Bombay Stock Exchange Limited (BSE) having nationwide trading terminal facilities.

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Further Resolved that Sri P.V.Chandran Chairman and Managing Director of the Company be and he is hereby authorized to sign and make necessary applications to Madras and Coimbatore Stock Exchanges for delisting of Equity Shares of the company from the said Stock Exchanges.

Further Resolved that Sri P.V.Chandran Chairman and Managing Director of the Company be and he is hereby authorized to sign apply and take all the steps in this regard

Further Resolved that the Company do make a Public Notice in dailies suitably of its intention to get its Equity Shares delisted from Madras and Coimbatore Stock Exchanges.

Further Resolved that the company do intimate to National Stock Exchange Limited(NSE) and Bombay Stock Exchange Limited (BSE) of its intention of voluntary delisting from Madras and Coimbatore Stock Exchanges.

Further Resolved that the Company do make a due disclosure of the fact of delisting in its first annual report after the delisting.

For Ambika Cotton Mills Limited

  
(P.V.CHANDRAN)  
Chairman and Managing Director