



## 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

August 25, 2014  
Ref.No: ACM/777/2014-15

To  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze, Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Tel: 22721233

Dear Sir,

Ref: Code No.531978 – Book Closure for the purpose of AGM – Reg.

This is to inform you that the Register of Members of the Company will remain closed from Wednesday 17<sup>th</sup> September 2014 to Wednesday 24<sup>th</sup> September 2014 (both days inclusive) for the purpose of Dividend at 125% (Rs.12.50 Per equity share of Rs.10/- each) proposed by the Directors subject to approval of the Share Holders in respect of the year ended 31.03.2014. The dividend if declared will be paid to those members whose name appears in the Register of Members as on Tuesday ,16<sup>th</sup> September 2014 in respect of shares held in physical form and in respect of shares held in dematerialized form on the basis of beneficial ownership as per details furnished by the depositories for this purpose at the end of business hours on Tuesday 16<sup>th</sup> September 2014.

Thanking you

Yours faithfully,  
For Ambika Cotton Mills Limited

(R. Anguswamy)  
Compliance Officer

Encl: As above