



Ambika Cotton Mills Limited

03/11/2016

Ref.No.ACM/988/2016-17

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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sir,

Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.09.2016 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company has been convened on **Friday, 11th November 2016** to consider and take on record the Unaudited Financial Results for the Quarter ended 30th September 2016. (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited

R. Anguswamy
Compliance Officer
Encl: As above

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