



Ambika Cotton Mills Limited

25/08/2016

Ref.No.ACM/683 /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 Book Closure for the purpose of AGM Under Regulation 42 of SEBI (LODR) Regulations, 2015 - Reg

This is to inform you that the Register of Members of the Company will remain closed from Saturday 17th September 2016 to Friday 23rd September 2016 (both days inclusive) for the purpose of 28th Annual General Meeting, convened on Friday, 23rd September 2016.

We request you to take this on Record

Thanking you,

For Ambika Cotton Mills Limited

R. Anguswamy
Compliance office

Encl:As above

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269