



Ambika Cotton Mills Limited

21/01/2017
Ref.No.ACM/1396 /2016-17

BSE Ltd.

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Ltd

Plot no C-1, G Block, Exchange Plaza, 4th Fl.,
Bandra- Kurla Complex, Mumbai 400 051

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 /Nine Months ended 31.12.2016 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, 1st February 2017 to consider and take on record the Unaudited Financial Results for the Quarter/ Nine months ended 31st December 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