



Ambika Cotton Mills Limited

30/03/2017

Ref.No.ACM/ 1690 /2016-17

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
001

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400

Dear Sir,

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

This is to inform you that Sri R.Soundararaja perumal [DIN :02087219] Independent Director, has resigned from the Directorship of the Company with effect from 27.03.2017 on account of his pre occupation with other works.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


P.V.Chandran
Chairman and Managing Director

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

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