



Ambika Cotton Mills Limited

12/08/2017
Ref.No.ACM/028/2016-17

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria 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 Sirs,

Record Date & Book Closure for the purpose of Dividend Under Regulation 42 of SEBI (LODR) Regulations, 2015 - Reg

This is to inform you that the Board at its Meeting held today has recommended payment of interim dividend of Rs.10 /- per equity share (face value of Rs.10 each).The dividend will be paid to those members whose name appears in the Register of members as on Tuesday 29th August ,2017 or in the records of the Depositories as beneficial owners of the shares as on Tuesday 29th August ,2017.

The Register of Members of the Company will remain closed from Wednesday 30th August 2017 to Saturday 02nd September 2017 (both days inclusive) .

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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