



Ambika Cotton Mills Limited

02/08/2017

Ref.No.ACM/024/2017-18

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

Dear Sir,

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

NSE - AMBIKCO

Dear Sir,

Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.06.2017 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, 12th August 2017

- (i) To consider and take on record the Unaudited Financial Results for the Quarter ended 30th June 2017.
- (ii) To consider and declare interim dividend for FY 2017-18.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia
Radheyshyam Padia
[Company Secretary]

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