



## Ambika Cotton Mills Limited

30/01/2018  
Ref.No.ACM/053/2017-18

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

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

Dear Sirs,

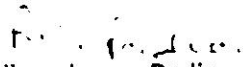
**Notice for Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2017 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, 10th February 2018 to consider and take on record the Unaudited Financial Results for the quarter ended 31.12.2017. (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

  
Radheyshyam Padia  
[Company Secretary]

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