



Ambika Cotton Mills Limited

26/10/2018  
Ref.No.ACM/030/2018-19

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,

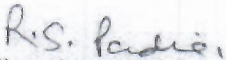
**Notice for Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.09.2018 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, 10th November 2018 to consider and take on record the Unaudited Financial Results for the Quarter ended 30th September 2018 (In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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