



## **AMBICA AGARBATHIES AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

**DATE: 9<sup>th</sup> April, 2018**

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
MUMBAI- 400001  
**SCRIP CODE: 532335**

To  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza", Bandra (E)  
Mumbai-400051  
**SCRIP CODE: AMBICAAGAR**

Dear Sir,

Sub:- Postponement/Rescheduled of the Board Meeting

With reference to the above cited subject we would like to bring to your kind notice that due to unavoidable circumstance, the meeting of the board of directors scheduled to be held today i.e 9<sup>th</sup> April. 2018 at which, inter alia, the board was to considered Un-Audited financial results for first quarter ended 30<sup>th</sup> June, 2017 is rescheduled on Wednesday 18<sup>th</sup> April, 2018.

This is for your information and necessary records.

Thanking you,

Yours truly,  
for **Ambica Agarbathies Aroma & Industries Limited**

  
Ambica Hanuma  
CFO