



Ambika Cotton Mills Limited

May 16, 2018
Ref.No.ACM/COV/008/2018-19

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 Under Regulation 29 of SEBI (LODR) Regulations , 2015
for the Year ended 31.03.2018 - Reg**

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, 25th May 2018


- (i) To consider and take on record the Audited Financial Results for the year ended 31st March 2018.(In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) .
- (ii) To consider and declare final dividend for FY 2017-18.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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