



Ambika Cotton Mills Limited

25/10/2019  
Ref.No.ACM/035/2019-20

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 30.09.2019 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company will be convened on Friday, 8<sup>th</sup> November 2019 to consider and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September 2019 (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

Swaminathan. R  
Compliance Officer

Reg Office - 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

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