



Ambika Cotton Mills Limited

24/07/2019
Ref.No.ACM/019/2019-20

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 30.06.2019 - Reg.

This is to inform you that a meeting of the Board of Directors of the Company will be convened on Saturday, 10th August 2019 to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June 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

R. Swaminathan

Swaminathan. R
Compliance Officer

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