



Ambika Cotton Mills Limited

11/05/2016

Ref.No.ACM/ 170 /2016-17

**BSE Ltd.**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Ltd**

Plot no C-1, G Block, Exchange Plaza, 4<sup>th</sup> Fl.,  
Bandra- Kurla Complex, Mumbai 400 051

**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 31.03.2016 - Reg.**

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Saturday, 28th May 2016 to consider and take on record the Audited Financial Results for the year ended 31st March 2016.(In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)).

Kindly acknowledge the same.

Thanking you,

Yours faithfully,  
For Ambika Cotton Mills Limited

R.Anguswamy  
Compliance Officer  
Encl:As above