



Ambika Cotton Mills Limited

UNIT I : NATHAM MAIN ROAD, KANNIYAPURAM P.O.
DINDIGUL - 624 308. TAMILNADU, INDIA.
☎ : 0451 - 2449900 .FAX : 0451 - 2449920

**UNIT II, III
& IV** : KANNIYAPURAM - ELLAIPATTY ROAD,
KANNIYAPURAM, DINDIGUL, TAMILNADU, INDIA.

4th October , 2014

To
Sri. K.N. Sreedharan
Chartered Accountant
Sankrish, No.19-A-D,
Devi Residency , Thudiyalur,
Coimbatore - 641034

Dear Sir,

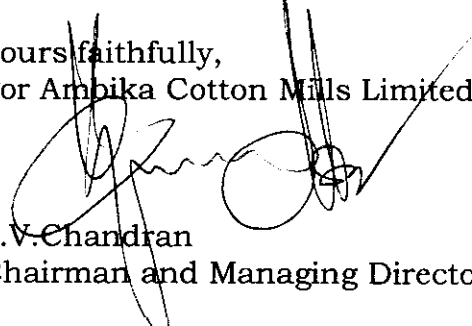
Intimation of Appointment as an Independent Director of the Company.

We are pleased to inform you that at the 26th Annual General Meeting of the Company held on 24/09/2014 you have been appointed as an Independent Director of the Company to hold office for a period of 5 consecutive Years from the conclusion of the aforesaid AGM.

We request you to kindly furnish your consent in Form DIR-2 for filing with ROC, Coimbatore.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


P.V.Chandran
Chairman and Managing Director



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KANNIYAPURAM, DINDIGUL, TAMILNADU, INDIA.

4th October , 2014

To
Sri. K. Venkatachalam
M2/27, 'Sindhu Illam',
4th cross, R.M. Colony
Dindigul - 624 001.

Dear Sir,

Intimation of Appointment as an Independent Director of the Company.

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4th October, 2014

To
Mr.R. Soundararaja Perumal,
No.7, LGB Compound
Dindigul 624 002.
Tel: 0451-2422466

Dear Sir,

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