



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date 14th November, 2015

The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub:- Outcome of the Board Meeting
Ref: - Script Code: AMBICAAGAR

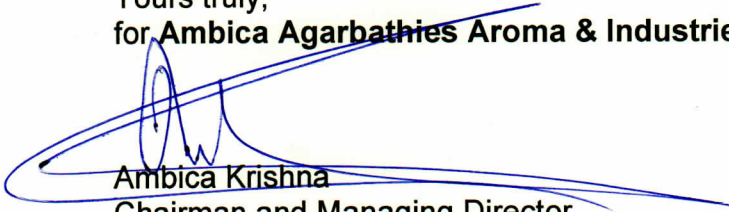
In just concluded Board meeting the Board the approved and considered the following

1. Un-Audited Financial results for the quarter ended 30th September, 2015
Annexure-1
2. Asset & Liability for the year ended 30th September, 2015 **Annexure-2**
3. Limited Review Report for the Quarter ended 30th September, 2015 **Annexure-3**

This is for your information and necessary records.

Thanking you,

Yours truly,
for **Ambica Agarbathies Aroma & Industries Limited**


Ambica Krishna
Chairman and Managing Director