



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 03.09.2015

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Respected Sir,

Sub :- 1) Closure of Register of Members and Share Transfer Book for Annual General Meeting (AGM)

2) Date & time of Commencement of E-Voting & Cut-off Date for E-Voting

1. We wish to inform you that the 20th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday 29th September, 2015 at 11.00 A.M** at Registered Office of the Company at Shankar Towers, Power pet, Eluru, West Godavari District, Andhra Pradesh - 534001. Further, it is informed that the Register of Members and Share Transfer Books of the company shall remain closed from **Wednesday 23rd September, 2015 to Tuesday 29th September, 2015** (both days inclusive) For the purpose of 20th Annual General Meeting.
2. Pursuant to the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company is providing E-Voting facility to its members in respect of all business to be transacted at the AGM. The company has entered agreement with Central Depository Services (India) Limited to provide E-Voting facility.
3. The E-Voting period commences From **Friday 25th September, 2015 at 10.00 AM and ends on Monday, 28th September, 2015 at 5.00 PM**. The E-Voting shall not be allowed beyond 5:00 PM. on 28th September, 2015. During this period, members of the company, holding shares either in Physical form or in Dematerialized form, as on **CUT-OFF DATE i.e. 22nd September, 2015**, may cast their vote electronically. The voting rights of the members for E-Voting and for Physical voting at the meeting shall be in proportion to the shareholding in the paid-up equity share capital as on cut-off date (22nd September, 2015,)

Mr.YELLAREDDY VOOTKURI, Practicing Chartered Accountant, Hyderabad as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.

Thanking you,

You're faithfully

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

A G N V S A RAMACHANDRA RAO
Director



e mail : ambica.a@rediffmail.com

www.ambicaincense.com