



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 13th February, 2020

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub:-Outcome of the Board Meeting

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


1. Un-audited Financial results for the Third quarter ended 31st December, 2019. - as **Annexure-1**
2. Limited Review Report for the Third Quarter ended 31st December, 2019. – as **Annexure-2**
3. Disclosure under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.- as **Annexure-3**
4. Resignation of Sri Ambica Krishna as CEO & President of the company.
5. Appointment Sri Ambica Krishna as chairman and Managing Director of the company. (Profile enclosed)
6. Resignation of Mr. Ambica Siva Kumar Alapati as Director of the company

This is for your information and necessary records.

Thanking you,

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

For AMBICA AGARBATHIES & AROMA
INDUSTRIES LTD


Chairman and Managing Director
Din-00391898



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Brief profile of Ambica Krishna

Sri Ambica Krishna, aged 68 years is a under Graduate, Ex- MLA of Eluru Constituency, Ex-Chairman of Andhra Pradesh state film and TV, Theatre Development Corporation, He is one of the Successful entrepreneur having a rich experience of More than 4 decades in the field of manufacturing and Marketing of Agarbathies and has establish a Brand with the name as "AMBICA" in the south India, he has played an instrumental role in building the company till date.

For AMBICA AGARBATHIES & AROMA
INDUSTRIES LTD

Chairman & Managing Director



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Dear Sir,

SUB: Disclosure under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular- CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Statement of Deviation or Variation of proceeds is NOT APPLICABLE for the Quarter ended 31st December, 2019, as the company has not raised any funds through public issue/ rights issue/ preferential issue, Qualified Institutions Placement (QIP) etc

This is for your information and necessary records.

Thanking you,

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

For **AMBICA AGARBATHIES & AROMA
INDUSTRIES LTD.**


Chairman & Managing Director
Ambica Krishna
Chairman and Managing Director
Din-00391898