AMBICA AGARBATHIES AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 13th August, 2018

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
Ref: Script Code 532335

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

1. Un-audited Financial results for the First quarter ended 30th June, 2018. ***Annexure-1***
2. Limited Review Report for the First Quarter ended 30th June, 2018. - ***Annexure-2***
3. Approved the Notice of 23rd Annual General Meeting and Directors' Report along with annexures.
4. 23rd Annual General Meeting of the Company is schedule to be held on Wednesday, 26th September, 2018
5. The Register of members and the Share Transfer books of the Company shall remain closed from 20th day of September, 2018 to 26th day of September, 2018 (both days inclusive). For the purpose of 23rd Annual general meeting of the company.

This is for your information and necessary records.

Thanking you,
Yours truly,
For **Ambica Agarbathies Aroma & Industries Limited**

Ambica krishna
CEO & President

P. Satyavathi

Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD. ELURU