



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Dated: 13th August, 2011

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 of directors has decided the following

1. Approved the Un-audited Financial Results for the first Quarter ended 30th June, 2011. Copy enclosed as **ANNEXURE-1**
2. 16th Annual General Meeting of the Company is schedule to held on Thursday 29th September, 2011
3. The Register of Members will be closed from **MONDAY, 26th SEPTEMBER, 2011 TO THURSDAY, 29th SEPTEMBER, 2011** (both days inclusive) for the purpose of 16 Annual General Meeting of the Company schedule to be held on Thursday, 29th September, 2011.

This is for your information and necessary records.

Thanking you,

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


Ambica Krishna
Chairman and Managing Director