



## **AMBICA AGARBATHIES AROMA & INDUSTRIES LTD**

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

**DATE: 30<sup>th</sup> May, 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:- Postponement/Rescheduled of the Board Meeting**

With reference to the above cited subject we would like to bring to your kind notice that due to unavoidable circumstance, the meeting of the board of directors scheduled to be held today i.e 9<sup>th</sup> April. 2018 at which, inter alia, the board was to considered Audited financial results for the fourth Quarter & year ended 31<sup>st</sup> March, 2018 is rescheduled on Monday 11<sup>th</sup> June, 2018.

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 17th May, 2018, and will reopen after 24 hours of the publication of aforesaid financial results.

This is for your information and necessary records.

Thanking you,  
Yours Truly,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
**AMBICA KRISHNA**  
CHAIRMAN & MANAGING DIRECTOR

