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

Date: 14th February, 2011

The Manager,
Department of Corporate Communications
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza", Bandra kurla complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub:- Out Come of the Board Meeting
Ref: AMBICAAGAR

In just concluded Board meeting of the Company the board has decided the following:

1. Approved Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2010. Copy enclosed

2. To offer 800000 Equity Share on preferential basis to the Promoters and Promoter Groups as per the Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to necessary provisions & approvals.

3. An Extra Ordinary General Meeting of the members of the Company be convened on Thursday, **17th March, 2011** for seeking approval of the shareholders for the said Preferential Issue, by sending notices to shareholders.

4. The relevant date for the purpose of determination of price at which the Equity share be offered on **preferential basis** shall be 15th February, 2011, being 30th day prior to the date of EGM.

This is for your information and necessary records.

Thanking you,

Yours Truly,

FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR

e mail : ambica.a@rediffmail.com www. ambicagroupofcompanies.com
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